

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 279555 (7)

1. Corporation Name

FIRST NATIONAL GUARANTY COMPANY
4

Principal Place of Business

Mailing Address

4801 NW. 77th AVE.
MIAMI, FL 33166

SAME

3. Date Incorporated or Qualified

3a. Date of Last Report

3/17/1964

4. FET Number

65-0649634

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. SAME

26. SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. 25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PETERSON, DONALD N.
4801 NW. 77th AVE.
MIAMI, FL 33166

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of elected or appointed registered agent

Signature of Registered Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PETERSON, DONALD
4801 NW. 77th AVE.
MIAMI, FL 33166

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

HALLIBURTON, JOHN H.
4801 NW. 77th AVE.
MIAMI, FL 33166

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

HALLIBURTON, JOHN H.
4801 NW. 77th AVE.
MIAMI, FL 33166

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PETERSON, FRANK, JR.
4801 NW. 77th AVE.
MIAMI, FL 33166

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

900001916389
-08/08/96--01027--044
***225.00

7/8/96

(305) 592-3500

CR2E034 (12/95)