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PROFIT
CORPORATION
ANNUAL REPORT



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

1996-1-96

B-1730

C

DOCUMENT # 281416

(8)

1. Corporation Name

MOBILE HOMEOWNERS' INSURANCE AGENCIES, INC.

FILED

Mar 01 1996 8:00 am

Secretary of State



Principal Place of Business

7785 66TH ST N
PO BOX 8080
PINELLAS PARK FL 34664-0800
US

Mailing Address

7785 66TH ST N
PO BOX 8080
PINELLAS PARK FL 34664-0800
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

29

34664-8080

34664-8080

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JERGER, THOMAS J.
7785 66TH STREET NORTH
PINELLAS PARK FL 34665

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 607.0532 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 person who changed agent or office (if applicable)

Signature of Registered Agent (signature required when becoming agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME: PD
JERGER, THOMAS J
2. STREET ADDRESS: 10305 61ST COURT NO
3. CITY, ST, ZIP: PINELLAS PK FL

1. TITLE
NAME: TSD
HOLLAND, LESTER F
2. STREET ADDRESS: 7505 WILLOW CT
3. CITY, ST, ZIP: TAMPA, FL 00000

1. TITLE
NAME: VD
JERGER JR, RICHARD M
2. STREET ADDRESS: 1935 MONTANA AVENUE NE
3. CITY, ST, ZIP: ST PETERSBURG FL

1. TITLE
NAME: VDC
JERGER, DEAN W.
2. STREET ADDRESS: 7949 9TH AVE SOUTH
3. CITY, ST, ZIP: ST. PETERSBURG FL

1. TITLE
NAME: DV
LAKE, FRANK J. III
2. STREET ADDRESS: 700 STARKEY ROAD #228
3. CITY, ST, ZIP: LARGO FL

1. TITLE
NAME:
2. STREET ADDRESS:
3. CITY, ST, ZIP:

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

2. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

3. 1. TITLE
3. 2. NAME
3. 3. STREET ADDRESS
3. 4. CITY, ST, ZIP

4. 1. TITLE
4. 2. NAME
4. 3. STREET ADDRESS
4. 4. CITY, ST, ZIP

5. 1. TITLE
5. 2. NAME
5. 3. STREET ADDRESS
5. 4. CITY, ST, ZIP

6. 1. TITLE
6. 2. NAME
6. 3. STREET ADDRESS
6. 4. CITY, ST, ZIP

SIGNATURE:

Lester F. Holland

2/23/96 (813)546-8911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)