

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **367084** (1)  
1. Corporation Name  
**RICH FIELD AGENCY, INC.**



Principal Place of Business: **2050 SPECTRUM BLVD FT. LAUDERDALE FL 33309**  
Mailing Address: **2050 SPECTRUM BLVD FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified: **07/16/1970**  
3a. Date of Last Report: **04/18/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		<b>59-1296658</b>		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		25	
Zip		Country		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>SMITH, JOHN B. 2050 SPECTRUM BLVD FT. LAUDERDALE FL 33309</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				<b>FL</b>			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SORENSEN, ALLAN C.</b>	1.2 NAME	
STREET ADDRESS	<b>2050 SPECTRUM BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARCY, RAYMOND</b>	2.2 NAME	
STREET ADDRESS	<b>2050 SPECTRUM BLVD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, JOHN B.</b>	3.2 NAME	
STREET ADDRESS	<b>2050 SPECTRUM BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VPT</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAGGARD, PAUL</b>	4.2 NAME	
STREET ADDRESS	<b>2050 SPECTRUM BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VCFO</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AYERS, DONALD W.</b>	5.2 NAME	
STREET ADDRESS	<b>2050 SPECTRUM BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>UMANSKY, RAPHAEL D</b>	6.2 NAME	
STREET ADDRESS	<b>2050 SPECTRUM BLVD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ **Paul Haggard** 4-26-96 954-938-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

**RICH FIELD AGENCY, INC.  
OFFICERS AND DIRECTORS**

**ALLAN C SORENSEN, CHAIRMAN, DIRECTOR**

**BUSINESS:**  
2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RESIDENCE:**  
1500 S OCEAN DRIVE  
FORT LAUDERDALE, FL 33316

**RAYMOND MARCY, PRESIDENT, CEO, DIRECTOR**

**BUSINESS:**  
2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RESIDENCE:**  
7911 N UPPER RIDGE DRIVE  
PARKLAND, FL 33067

**ROY G KRAUSE, CFO, EXECUTIVE VP**

**BUSINESS:**  
2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RESIDENCE:**  
1620 S OCEAN BLVD, #1J  
POMPANO BEACH, FL 33062

**PAUL HAGGARD, FINANCIAL V.P./TREASURER**

**BUSINESS:**  
2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RESIDENCE:**  
8851 SW 57 COURT  
COOPER CITY, FL 33328

**JOHN B SMITH, SECRETARY, DIRECTOR**

**BUSINESS:**  
2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RESIDENCE:**  
7361 SW 16 STREET  
PLANTATION, FL 33317

**RAPHAEL D. UMANSKY, ASSISTANT SECRETARY**

**BUSINESS:**  
2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RESIDENCE:**  
694 VERONA COURT  
FORT LAUDERDALE, FL 33326

**SHANNON C. ALLEN, ASSISTANT TREASURER**

**BUSINESS:**  
2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309

**RESIDENCE:**  
21808 MOUNTAIN SUGAR LANE  
BOCA RATON, FL 33433