

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 370404 (6)

1. Corporation Name

HSH/HUCKLEBERRY, SIBLEY & HARVEY INSURANCE AND B
ONDS, INC.



Principal Place of Business

1901 LEE ROAD
PO BOX 1016
WINTER PARK FL 32789

Mailing Address

1901 LEE ROAD
PO BOX 1016
WINTER PARK FL 32789

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., #, etc.

26

State, 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

3. Date Incorporated or Qualified
09/28/1970

3a. Date of Last Report
03/27/1995

4. FEI Number
59-1307966

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

10. Name and Address of New Registered Agent

SIBLEY, BENJAMIN P.
2060 THUNDERBIRD TRAIL
MAITLAND FL 32751

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 607.0102 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SIBLEY, BENJAMIN P.	
STREET ADDRESS	2060 THUNDERBIRD TRAIL	
CITY, ST, ZIP	MAITLAND FL	
TITLE	VTD	☐ DELETE
NAME	BREEN, JAMES H.	
STREET ADDRESS	2810 TUPELO CT.	
CITY, ST, ZIP	LONGWOOD FL	
TITLE	VD	☒ DELETE
NAME	MOTLER, GEORGE	
STREET ADDRESS	1016 CREEK'S BEND DRIVE	
CITY, ST, ZIP	CASSELBERRY FL	
TITLE	VD	☐ DELETE
NAME	SIBLEY, B. CRAIG	
STREET ADDRESS	2521 DELORAINE TRAIL	
CITY, ST, ZIP	MAITLAND FL	
TITLE	VSD	☐ DELETE
NAME	TERRY, JAMES L.	
STREET ADDRESS	1680 HOFFNER AVE.	
CITY, ST, ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CD	☒ Change ☐ Addition
12 NAME	Sibley, Benjamin P.	
13 STREET ADDRESS	2060 Thunderbird Trail	
14 CITY, ST, ZIP	Maitland, FL	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE	VSD	☒ Change ☐ Addition
42 NAME	Sibley, B. Craig	
43 STREET ADDRESS	2521 Deloraine Trail	
44 CITY, ST, ZIP	Maitland, FL	
51 TITLE	PD	☒ Change ☐ Addition
52 NAME	James, Terry L.	
53 STREET ADDRESS	1680 Hoffer Ave.	
54 CITY, ST, ZIP	Orlando, FL	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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: Terry L. James, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/20/96

(407) 647-1616

Date

Telephone Number

CR2E034 (12/95)