

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1988.
AMOUNT DUE ON OR BEFORE 6/6/88: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:46

DOCUMENT # 403515

(0)

1. Corporation Name

COLE UNDERWRITERS, INC.

Principal Place of Business

Mailing Address

**2240 PALM BEACH LAKES BLVD
SUITE 400
W. PALM BEACH FL 33409
US**

**P.O. BOX 3268
W. PALM BEACH FL 33402-3268
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/20/1972

3a. Date of Last Report

02/08/1994

4. FCI Number

59-1596163

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**

6. This corporation has liability for campaign law under 100.002
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite Apt # etc

Suite Apt # etc

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COLE, JOSEPH H., JR.
2240 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409**

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 607.0602 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 607.0606, Florida Statutes.

SIGNATURE

Signature of person who is authorized to act for the corporation

Signature of Registered Agent (signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (N/A)

FILE

P

NAME

**COLE JR, JOSEPH H
2240 PALM BCH LKS BLVD
W PALM BEACH, FL 00000**

FILE

S

NAME

**CALDWELL, MANLEY P.
324 ROYAL PALM WAY
PALM BEACH FL**

FILE

V

NAME

**WEBER, WILLIAM T
2240 PALM BCH LKS BLVD ✓
W PALM BEACH FL ✓**

FILE

T

NAME

**EDDING, LOIS ★
2240 PALM BCH LKS BLVD ✓
W PALM BCH FL ✓**

FILE

NAME

STREET ADDRESS

CITY STATE ZIP

FILE

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NAME

STREET ADDRESS

CITY STATE ZIP

SIGNATURE:

Sharon L. Pollis, V. Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHARON L. POLLIS, VICE PRESIDENT

6-6-95

407-683-8320