

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Services Building
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 422421 (8)

TOWER HILL INSURANCE GROUP, INC.



1. Registered Office

3631 S.W. ARCHER ROAD
GAINESVILLE FL 32608
US

2. Mailed Address

P.O. BOX 141150
GAINESVILLE FL 32614
US

2. Registered Office

2a. Mailed Address

22. Registered Office

26. Mailed Address

23. Registered Office

27. Mailed Address

24. Registered Office

28. Mailed Address

29. City

Country

9. Name and Address of Current Registered Agent

SHIVELY, WILLIAM J.
3631 S. W. ARCHER ROAD
GAINESVILLE FL 32608

3. Date incorporated or Qualified

03/30/1973

3a. Date of Last Report

01/19/1995

4. FEI Number

59-1461078

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. 199.02,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth 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 not a shareholder except the holding power of the depository, Florida Statutes.

12. OFFICERS AND DIRECTORS

PST
SHIVELY, WILLIAM J.
3631 S.W. ARCHER ROAD
GAINESVILLE FL
D
SHIVELY, WILLIAM J.
3631 S.W. ARCHER ROAD
GAINESVILLE FL
V
SHIVELY, SHIRLEY A
3631 S.W. ARCHER ROAD
GAINESVILLE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the corporation's officers and directors for the year ended December 31, 1996, and that my signature shall have the same legal effect as if made under oath. I am not a shareholder except the holding power of the depository, Florida Statutes, and that my name appears on Block 12 of this report.

SIGNATURE:

William J. Shively
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-96 904-358-7565
Date of Filing

CR2E034 (12/95)