

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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1997 SEP 15 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997.



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

DOCUMENT # 492909 (7)
1. Corporation Name
HAGGERTY & SONS INSURANCE AGENCY, INC.



Principal Place of Business
6188 WOODBURY ROAD
BOCA RATON FL 33433

Mailing Address
6188 WOODBURY ROAD
BOCA RATON FL 33433-3616

3. Date Incorporated or Qualified 12/22/1975
3a. Date of Last Report 02/20/1996

2. Principal Place of Business
21 101 N. Federal Hwy
Suite, Apt. #, etc. Suite B
City & State Boca Raton FL
Zip 33432 Country
22 11288 202nd Ave NW
Suite, Apt. #, etc.
City & State Elk River MN
Zip 55330 Country USA

4. FEI Number 59-1642227
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAGGERTY, GLENN ROBERT JR.
101 N FED. HWY.
BOCA RATON FL 33432

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 607.0502 and 607.1503, 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]* (NOTE: Registered Agent signature required when reinstating) DATE 9/11/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	HAGGERTY, GLENN JR.	6188 WOODBURY RD	BOCA RATON FL	<input type="checkbox"/>
S	HAGGERTY, LINDA L.	6188 WOODBURY RD.	BOCA RATON FL	<input type="checkbox"/>
T	HAGGERTY, PATRICIA	862 SW 21ST LANE	BOCA RATON FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5
P	Haggerty, Glenn Jr.	11288 202nd Ave NW	ELK River, MN 55330	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
S	Haggerty, Linda L.	11288 202nd Ave NW	ELK River, MN 55330	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employed 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.

CR2E034 (9/96)

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Haggerty & Sons Insurance Agency Inc.

A member of The Haggerty Group

September 11, 1997

Florida Department of State
409 E. Gains Street
Tallahassee FL 32399

Re: Annual Corporate Filing Fee

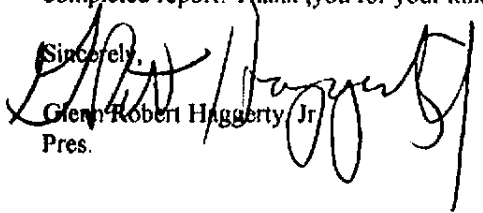
Dear Sir,

Enclosed please find our completed Annual Report, along with our check for \$165.00. I realize that this report is late and that would normally necessitate a late fee, however we are requesting that this late fee be waived for the following reasons.

Being the principal of the Corporation, I am responsible for all business in connection with the company. Due to Glaucoma and complications thereof, I have become visually disabled and am unable to continue my duties. We therefore have been winding down the Corporation with the intent of liquidating the same. There have been no business transactions for over one year. However my accountant and attorney have counseled us to maintain the Corporation in an active status for at least the present year. The payment of the late fee, if required would present a financial hardship to me personally.

Because of my condition and the company's inactivity, the completion of the report and accompanying fee have been neglected. In addition to this, the addresses were changed, the new addresses are shown on the completed report. Thank you for your kind consideration in accepting our report without the late fee.

Sincerely,


Glenn Robert Haggerty Jr.
Pres.

101 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432
PHONE (407) 395-6603

