

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 # 555462 (1)

1. Corporation Name
SERVICE INSURANCE COMPANY



Principal Place of Business: **402-406 12TH STREET WEST BRADENTON FL 34205 US**
Mailing Address: **P.O. BOX 9729 BRADENTON FL 34206-9729 US**

3. Date Incorporated or Qualified: **12/16/1977**
3a. Date of Last Report: **03/17/1995**
4. FEI Number: **59-1786118**
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

2. Principal Place of Business: **1401 8th Ave. W.**
21. Subj., Apt. #, etc.
22. City & State: **Bradenton FL**
23. Zip: **34205**
24. Country: **Manatee**
25. Mailing Address: **1401 8th Ave. W.**
26. Subj., Apt. #, etc.
27. City & State: **Bradenton FL**
28. Zip: **34205**
29. Country: **Manatee**
30.

9. Name and Address of Current Registered Agent: **CRUIKSHANK, DAVID C. 402-406 12TH STREET WEST BRADENTON FL 34205**
10. Name and Address of New Registered Agent:
81. Name: **David C. Cruikshank**
82. Street Address (P.O. Box Number is Not Acceptable): **1401 8th Ave. W.**
83.
84. City: **Bradenton** FL 85. Zip Code: **34205**

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 607.0503, Florida Statutes.

SIGNATURE: **David C. Cruikshank** *David C. Cruikshank* **2/20/96**
Signature of person or persons in office of registered agent or director (Date)
Signature of Registered Agent (Signature required when registering) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE: D	OGILBY, JOHN J 403 N 31ST ST W BRADENTON, FL 00000	<input type="checkbox"/> DELETE	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
2. TITLE: D	MORRISH, JAMES (DR.) 6116 WILLOW OAK CIRCLE BRADENTON, FL 00000	<input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
3. TITLE: CD	WEICHEL, JOHN A 4401 RIVERVIEW BLVD BRADENTON, FL 00000	<input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
4. TITLE: PD	CRUIKSHANK, DAVID C. 4716 18TH AVE. W. BRADENTON FL	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE: D	KEETON, WILLIAM 5217 6TH AVE DR. W. BRADENTON, FL 00000	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
6. TITLE: T	RUSSOMANNO, THOMAS P 8410 CYPRESS HOLLOW DRIVE SARASOTA FL	<input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
		400001726624 -02/28/96--01053--013 ***208.75	

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: **Rosetta Waag** *Rosetta Waag* **2/20/96** **1-800-780-8423**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Day/Time Filing #
2-27-96 SAG