

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90240 043 ***150.00

DOCUMENT # **558758**

1. Corporation Name
USA INSURANCE GROUP, INC.

Principal Place of Business
**930 S. HARBOR CITY BLVD., 4TH FL
P.O. BOX 700
MELBOURNE FL 32902-7700**

Mailing Address
**930 S. HARBOR CITY BLVD., 4TH FL
P.O. BOX 700
MELBOURNE FL 32902-7700**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1978

4. FEI Number

59-1796755

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

**NASH, CHARLES IAN
930 S HARBOR CITY BLVD, STE 505
MELBOURNE FL 32901**

10. Name and Address of New Registered Agent

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VST** ☐ DELETE
NAME **TOOLEY, DAVID**
STREET ADDRESS **653 CANDLEWOOD WAY**
CITY-ST-ZIP **MELBOURNE FL**

TITLE **VSD** ☒ DELETE
NAME **TOOLEY, DAVID**
STREET ADDRESS **653 CANDLEWOOD WAY**
CITY-ST-ZIP **MELBOURNE FL**

TITLE **D** ☐ DELETE
NAME **LOVE, MARGUERITE**
STREET ADDRESS **2776 N RIVERSIDE DR**
CITY-ST-ZIP **N INDIANLANTIC FL**

TITLE **CPD** ☐ DELETE
NAME **LOVE, RICHARD**
STREET ADDRESS **6164 MINTON ROAD, N.W.**
CITY-ST-ZIP **PALM BAY FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VSTD** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **DEVRIES, JACALYN**
2.3 STREET ADDRESS **287 COASTAL HILLS DR**
2.4 CITY-ST-ZIP **INDIAN HARBOR BEACH, FL**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **PHILIP W. LOVE**
3.3 STREET ADDRESS **5420 WILLOUGHBY DRIVE**
3.4 CITY-ST-ZIP **MELBOURNE, FL**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **WILLIAM K. O'BRIEN**
4.3 STREET ADDRESS **20244 MELVILLE ST**
4.4 CITY-ST-ZIP **ORLANDO, FL**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **DAVID T. CHASE**
5.3 STREET ADDRESS **280 TRUMBULL ST**
5.4 CITY-ST-ZIP **HARTFORD, CT**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **RICHARD DESICH**
6.3 STREET ADDRESS **511 BROAD ST**
6.4 CITY-ST-ZIP **ELYRIA, OH**

14. I 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 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, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99
Date

407-984-8870
Daytime Phone #

CR2E034 (1/98)