SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED Aug 04 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # 576392 (5)CUNNINGHAM INSURANCE AGENCY OF NAPLES, INC. Principal Place of Business Mailing Address 633 9TH ST. NO. 633 9TH ST. NO. NAPLES FL 33940 NAPLES FL 33940 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1978 *05/01/1996* 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1830187 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CUNNINGHAM, HARRY 633 9TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 64 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 THUE **CUNNINGHAM, HARRY C** NAME 1.2 NAME 633 9TH ST. NO. STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-7IP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE CUNNINGHAM, KEVIN NAME 2.2 NAME 633 9TH ST. NO. STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP ___ DELETE VD Change Addition TITLE 3.1 TITLE **CUNNINGHAM, CHRISTOPHER** NAME 633 9TH ST. NO. STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETÉ TITLE STD 4.1 TITLE Change Addition **CUNNINGHAM, DANIEL** NAME 4. 2 NAME 633 9TH ST. NO, STREET ADDRESS 4.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-ZIP ' 6.4 CHY-ST-ZIP 14. To hereby certify that the information supplied with this filing does not goalify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report of 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 on the receiver of trustee elapowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or follock 13 if chartied, or an arriattachment with an address.

7/10/97

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