

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **581828** (1)

1. Corporation Name

SIMPSON INSURANCE AGENCY, INC.



Principal Place of Business

Mailing Address

**10604 BLOOMINGDALE AVE
RIVERVIEW FL 33569
US**

**PO BOX 587
BRANDON FL 33509-0587
US**

3. Date Incorporated or Qualified

08/09/1978

3a. Date of Last Report

03/27/1995

4. FFI Number

59-1849619

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PEAVYHOUSE, RUSSELL K. ESQ.
10002 PRINCESS PALM AVE.
TAMPA FL 33619**

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 the corporation

(NOTE: Registered Agent for the corporation is not required to sign this statement.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	☐ DELETE
NAME	SIMPSON, ANNETTE	
STREET ADDRESS	10604 BLOOMINGDALE AVE.	
CITY-STATE-ZIP	RIVERVIEW FL	
TITLE	VD	☐ DELETE
NAME	AMBURGEY, CATHERINE S.	
STREET ADDRESS	10604 BLOOMINGDALE AVE.	
CITY-STATE-ZIP	RIVERVIEW FL	
TITLE	VSD	☐ DELETE
NAME	SIMPSON, PHILLIP J.	
STREET ADDRESS	10604 BLOOMINGDALE AVE	
CITY-STATE-ZIP	RIVERVIEW FL	
TITLE	VD	☐ DELETE
NAME	SIMPSON II, PHILIP J.	
STREET ADDRESS	4301 TEVALO DR.	
CITY-STATE-ZIP	VALRICO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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 addition, in Block 13 if changed, or on an addition, in Block 13 if changed.

SIGNATURE: *Annette Simpson* Pres. 3-18-96 813-626-4820
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

CR2E034 (12/95)