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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 611956 (4)

1. Corporation Name
TOM MERE INSURANCE AGENCY, INC.

Principal Place of Business

1555 N TAMiami TRAIL
N. FT. MYERS FL 33903
US

Mailing Address

1555 N TAMiami TRAIL
N. FT. MYERS FL 33903-5561
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MEIRE, THOMAS C.
1555 N. TAMiami TR.
N. FORT MYERS FL 33903

3. Date Incorporated or Qualified

03/07/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1886815

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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	PT	<input type="checkbox"/> DELETE
NAME	MEIRE, THOMAS C.	
STREET ADDRESS	1624 BEACHWOOD DR.	
CITY-ST-ZIP	N. FT MYERS FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MEIRE, SOLWEIG E.	
STREET ADDRESS	1624 BEACHWOOD DR.	
CITY-ST-ZIP	N. FT MYERS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MEIRE, THOMAS C.	
1.3 STREET ADDRESS	100 E. NORTH SHORE AVE.	
1.4 CITY-ST-ZIP	N. FT. MYERS, FL 33917	
2.1 TITLE	SECRETARY / TREASURE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MEIRE, SOLWEIG E.	
2.3 STREET ADDRESS	100 E. NORTH SHORE AVE.	
2.4 CITY-ST-ZIP	N. FT. MYERS, FL 33917	
3.1 TITLE	VICE-PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MEIRE, THOMAS A.	
3.3 STREET ADDRESS	19550 NALLE RD.	
3.4 CITY-ST-ZIP	N. FT. MYERS, FL 33917	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 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:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

0326817

CR2E034 (9/96)