

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 FEB -8 AM 9: 07****DOCUMENT # 647938****(0)**

1. Corporation Name

PAUL SPEIGHT INSURANCE, INC.

Principal Place of Business

**1165 E. MAIN STREET
BARTOW FL 33830**

Mailing Address

**1165 E. MAIN STREET
BARTOW FL 33830**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/11/1979

3a. Date of Last Report

03/08/1994

4. FEI Number

59-2016851

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

P.O. BOX 1438

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

BARTOW, FLORIDA

23

28

Zip

Country

Zip

Country

24

25

29

33831**POLK**

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

9. Name and Address of Current Registered Agent

**WESTBERRY, MICHAEL S
1165 E. MAIN STREET
BARTOW FL 33830**

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 resigning)

DATE

2/2/95

12. OFFICERS AND DIRECTORS

**DST
SPEIGHT, LAVERNE WHIDDEN
1640 E MAIN
BARTOW, FL 00000****VD
WESTBERRY, PAMELA S
1085 E BOUGAINVILLEA WAY
BARTOW, FL 00000****D
SPEIGHT, PAUL W
1640 E MAIN
BARTOW, FL 00000****PD
WESTBERRY, MICHAEL
1085 E BOUGAINVILLEA WAY
BARTOW, FL 00000****NAME
STREET ADDRESS
CITY - ST - ZIP****NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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)(a), 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:

*Michael S. Westberry***MICHAEL S. WESTBERRY****2/2/95****(813) 533-0781**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature) (Phone #)