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FILED

Feb 17 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 707037 (8)

1. Corporation Name

INDEPENDENT INSURANCE AGENTS OF BROWARD COUNTY,
INC.

Principal Place of Business

2787 E. OAKLAND PARK BLVD.
#401
FT. LAUDERDALE FL 33306
US

Mailing Address

P.O. BOX 11601
#401
FORT LAUDERDALE FL 33339-1601
US3. Date Incorporated or Qualified
03/24/19643a. Date of Last Report
03/15/19964. FEI Number
59-0944561Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOULE, GERALDINE J.
2787 E. OAKLAND PARK BLVD.
#401
FT. LAUDERDALE FL 33306

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Geraldine Soule*
Signature, typed or printed name of registered agent and title if applicable

EX. DIR.

(NOTE: Registered Agent signature required when reinstating)

2/11/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME TODD, FRANCINE
STREET ADDRESS 4980 N. PINE ISLAND ROAD
CITY - ST - ZIP LAUDERHILL FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE PP ☒ DELETE
NAME PIECHURA, JOE
STREET ADDRESS 1401 E. BROWARD BLVD., #200
CITY - ST - ZIP FT LAUDERDALE FL2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS Dorsch, Delores
2.4 CITY - ST - ZIP 13650 NW 8th Street
Sunrise, FLTITLE STD ☐ DELETE
NAME GROSS, RICHARD
STREET ADDRESS 5201 RAVENSWOOD ROAD
CITY - ST - ZIP FT. LAUDERDALE FL3.1 TITLE ☒ Change ☐ Addition
3.2 NAME VP
3.3 STREET ADDRESS Gross, Rick
3.4 CITY - ST - ZIP 5201 Ravenswood Road
Ft. Lauderdale, FLTITLE P ☐ DELETE
NAME DEJONG, DIRK
STREET ADDRESS 1314 E. ATLANTIC BLVD.
CITY - ST - ZIP POMPANO BEACH FL4.1 TITLE ☒ Change ☐ Addition
4.2 NAME PP
4.3 STREET ADDRESS DeJong, Dirk
4.4 CITY - ST - ZIP 1314 E. Atlantic Blvd.
Pompano Beach, FLTITLE VP ☐ DELETE
NAME BOWMAN, KEITH
STREET ADDRESS 1150 E. ATLANTIC BLVD.
CITY - ST - ZIP POMPANO BEACH FL5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Pres.
5.3 STREET ADDRESS Bowman, Keith
5.4 CITY - ST - ZIP 1150 E. Atlantic Blvd.
Pompano Beach, FLTITLE D ☐ DELETE
NAME ROGAN, THOMAS J
STREET ADDRESS 1000 CORPORATE DRIVE, #100
CITY - ST - ZIP FT LAUDERDALE FL6.1 TITLE ☒ Change ☐ Addition
6.2 NAME STD
6.3 STREET ADDRESS Rogan, Thomas J.
6.4 CITY - ST - ZIP 1000 Corporate Drive, #100
Ft. Lauderdale, FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(f), 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 617, 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

2-11-97 (954) 390-0103

Date Daytime Phone # 0037730

CR2E037 (9/96)