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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F17601

1. Corporation Name

CROWN VALLEY INSURANCE AGENCY OF FLORIDA, INC.

Principal Place of Business

**13270 S.W. 103 TERRACE
MIAMI FL 33186
US**

Mailing Address

**ATTN: SYLVIA TAYLOR
333 SOUTH ANITA DRIVE
ORANGE CA 92668**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1981

4. FEI Number

95-3089343

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 **P** ☐ DELETE

NAME **WALKER, JEFFREY W**

STREET ADDRESS **333 S. ANITA DRIVE**

CITY-ST-ZIP **ORANGE CA 92868**

TITLE **T** ☒ DELETE

NAME **WALKER, STEVEN G**

STREET ADDRESS **333 S. ANITA DRIVE**

CITY-ST-ZIP **ORANGE CA 92868**

TITLE **VP** ☐ DELETE

NAME **WEXLER, HOWARD B**

STREET ADDRESS **333 SOUTH ANITA DRIVE**

CITY-ST-ZIP **ORANGE CA 92868**

TITLE **VP** ☐ DELETE

NAME **VAN GEEST, BRUCE**

STREET ADDRESS **333 S ANITA DR**

CITY-ST-ZIP **ORANGE CA 92868**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition

1.2 NAME **GENE E. MERGELMEYER**

1.3 STREET ADDRESS **333 S. ANITA DRIVE**

1.4 CITY-ST-ZIP **ORANGE, CALIFORNIA 92868**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

GENE E MERGELMEYER

GENE E MERGELMEYER 1/14/99

CR2E034 (11/98)