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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F60991 (9)

1. Corporation Name
FINWALL & ASSOCIATES INSURANCE, INC.

Principal Place of Business
1455 HOWELL BRANCH ROAD
WINTER PARK FL 32789

Mailing Address
1455 HOWELL BRANCH ROAD
WINTER PARK FL 32789-1152



3. Date Incorporated or Qualified 01/01/1982
3a. Date of Last Report 06/14/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2148031	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

THOMAS C FINWALL
111 E. WEBSTER AVE.
WINTER PARK FL 32789

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	FINWALL (THOMAS C.)	1.2 NAME	
STREET ADDRESS	111 WEBSTER AVENUE	1.3 STREET ADDRESS	
CITY- ST- ZIP	WINTER PARK FL	1.4 CITY- ST- ZIP	
TITLE	VD	2.1 TITLE	
NAME	FINWALL (COLLEEN M.)	2.2 NAME	
STREET ADDRESS	111 WEBSTER AVENUE	2.3 STREET ADDRESS	
CITY- ST- ZIP	WINTER PARK FL	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	
NAME	HENDRICK, ELIZABETH S	3.2 NAME	
STREET ADDRESS	1209 CHARLES STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	ORLANDO FL	3.4 CITY- ST- ZIP	
TITLE	V	4.1 TITLE	
NAME	FRYE, E. F	4.2 NAME	
STREET ADDRESS	8309 PORT SSID STREET	4.3 STREET ADDRESS	
CITY- ST- ZIP	ORLANDO FL	4.4 CITY- ST- ZIP	
TITLE	VTS	5.1 TITLE	
NAME	ULRICH, COLLEEN R	5.2 NAME	
STREET ADDRESS	230 DONEGAL AVENUE	5.3 STREET ADDRESS	
CITY- ST- ZIP	LAKE MARY FL	5.4 CITY- ST- ZIP	
TITLE	V	6.1 TITLE	
NAME	MITCHELL, JR. L	6.2 NAME	
STREET ADDRESS	717 BOYSENBERRY COURT	6.3 STREET ADDRESS	
CITY- ST- ZIP	WINTER SPRINGS FL	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

3-14-97

Date

Daytime Phone

CR2E034 (9/96)