

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F89962 (7)

1. Corporation Name

FRASER & COMPANY INSURANCE, INC.



Principal Place of Business

2500 HOLLYWOOD BLVD.  
STE 409  
HOLLYWOOD FL 33020

Mailing Address

2500 HOLLYWOOD BLVD.  
STE 409  
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified

07/06/1982

3a. Date of Last Report

01/31/1995

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

4. FEI Number

59-2206435

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAHON, TIMOTHY K.  
2929 E. COMMERCIAL BLVD., PENTHOUSE E  
FT. LAUDERDALE FL 33308

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 FRASER, GEORGE N.  
STREET ADDRESS 2500 HOLLYWOOD BLVD  
CITY-STATE-ZIP HOLLYWOOD, FL 00000

TITLE D ☒ DELETE

NAME FRASER, LUCILLE  
STREET ADDRESS 2500 HOLLYWOOD BLVD  
CITY-STATE-ZIP HOLLYWOOD FL

TITLE D ☐ DELETE

NAME FORBES, KEITH  
STREET ADDRESS 13408 S.W. 128TH ST.  
CITY-STATE-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME THWAITES, PETER J  
STREET ADDRESS 40-46 KNUITSFORD BLVD.,  
CITY-STATE-ZIP KINGSTON 5 JA

TITLE D ☐ DELETE

NAME WILLIAMS, DAVID A  
STREET ADDRESS 40-46 KNUITSFORD BLVD.,  
CITY-STATE-ZIP KINGSTON 5 JA

TITLE D ☐ DELETE

NAME FORBES, WINSTON P  
STREET ADDRESS 56 COTTON VALLEY  
CITY-STATE-ZIP ST. CROIX VI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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)(k), 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: George N. Fraser GEORGE N. FRASER, President

1/27/96

(954) 921-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)