

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002714 (4)

1. Corporation Name

HARCOURT GENERAL ANNUITY SERVICE CORPORATION

Principal Place of Business

**6277 SEA HARBOR DR
5TH FLOOR
ORLANDO FL 32887
US**

Mailing Address

**6277 SEA HARBOR DR-INS TAX
5TH FLOOR
ORLANDO FL 32887
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/11/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

04-3193403

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 reappointing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	DAWSON, FREDERICK M
STREET ADDRESS	6277 SEA HARBOR DRIVE
CITY - ST - ZIP	ORLANDO FL 32387
TITLE	VCD
NAME	TARR, ROBERT J JR.
STREET ADDRESS	27 BOYLSTON STREET
CITY - ST - ZIP	CHESTNUT HILL MA 02167
TITLE	P
NAME	GERMAIN, ALLAN C
STREET ADDRESS	6277 SEA HARBOR DRIVE
CITY - ST - ZIP	ORLANDO FL 32387
TITLE	VCFO
NAME	MILLER, CHARLES E JR.
STREET ADDRESS	6277 SEA HARBOR DRIVE
CITY - ST - ZIP	ORLANDO FL 32387
TITLE	VCON
NAME	KRIZEK, RANDALL E
STREET ADDRESS	6277 SEA HARBOR DRIVE
CITY - ST - ZIP	ORLANDO FL 32387
TITLE	VS
NAME	WORTMAN, BETH
STREET ADDRESS	6277 SEA HARBOR DRIVE
CITY - ST - ZIP	ORLANDO FL 32387

1. TITLE	Chairman	☐ Change ☐ Addition
2. NAME	Patrick E. Welch	
3. STREET ADDRESS	601 Union Street	
4. CITY - ST - ZIP	Seattle WA 98101-2336	
2.1 TITLE	President	☐ Change ☐ Addition
2.2 NAME	Richard K. Larson	
2.3 STREET ADDRESS	6277 Sea Harbor Drive	
2.4 CITY - ST - ZIP	Orlando FL 32887	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 in an attachment with an address.

SIGNATURE:

Richard K. Larson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard K. Larson

04/24/95

(407) 345-2368