

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90009 035 ***550.00

DOCUMENT # F94000002468

1. Corporation Name

ARROWHEAD GENERAL INSURANCE AGENCY, INC.



Principal Place of Business

6055 LUSK BLVD
2ND FLOOR
SAN DIEGO CA 92121
US

Mailing Address

P.O. BOX 85303
5375 MIRA SORRENTO PLACE #550
SAN DIEGO CA 92186-5303
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

4. FEI Number
33-0108914

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

21 402 West Broadway

22 Suite 1600

23 San Diego, CA

24 92101 25 Country

2a. Mailing Address

26 402 West Broadway

27 Suite 1600

28 San Diego, CA

29 92101 30 Country

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
526 E. PARK AVE., STE. 200
TALLAHASSEE FL 32301

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 D ☐ DELETE

NAME KILKENNY, PATRICK J
STREET ADDRESS 6055 LUSK BLVD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE DST ☐ DELETE

NAME HARMON, MARIANNE
STREET ADDRESS 6055 LUSK BLVD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE V ☐ DELETE

NAME SIMA, MYRON
STREET ADDRESS 1800 PARK AVE, SUITE 117
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE P ☒ DELETE

NAME HOYE, RICHARD J
STREET ADDRESS 6055 LUSK BLVD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE D ☐ DELETE

NAME SCJARRETTE, MARK
STREET ADDRESS 6055 LUSK BLVD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres./Director ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 402 W. Broadway, #1600
1.4 CITY-ST-ZIP San Diego, CA 92101

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 402 W. Broadway, #1400
2.4 CITY-ST-ZIP San Diego, CA 92101

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 402 W. Broadway, #1600
3.4 CITY-ST-ZIP San Diego, CA 92101

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 402 W. Broadway, #1600
5.4 CITY-ST-ZIP San Diego, CA 92101

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:

Marianne Harmon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-27-99 (619) 744-0600
Date Daytime Phone #

CR2E034 (11/98)

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