

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
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90046 016 ***150.00

DOCUMENT # F94000005865

1. Corporation Name

PERSONAL LINES INSURANCE BROKERAGE, INC.

Principal Place of Business

25 INDEPENDENCE BLVD., 4TH FLOOR
WARREN NJ 07059

Mailing Address

25 INDEPENDENCE BLVD., 4TH FLOOR
WARREN NJ 07059

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1994

4. FEI Number

22-2531846

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME CRAWFORD, ROBERT P JR.
STREET ADDRESS 15 MOUNTAIN VIEW RD.
CITY-ST-ZIP WARREN NJ 07059

1.1 TITLE Director, President & CEO ☐ Change ☒ Addition
1.2 NAME Robert W. Teschke
1.3 STREET ADDRESS 25 Independence Blvd., 4th Fl.
1.4 CITY-ST-ZIP Warren, NJ 07059

TITLE D ☒ DELETE
NAME GWINN, D. BYRD
STREET ADDRESS 15 MOUNTAIN VIEW RD.
CITY-ST-ZIP WARREN NJ 07059

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME Douglas A. Batting
2.3 STREET ADDRESS 15 Mountain View Rd.
2.4 CITY-ST-ZIP Warren, NJ 07059

TITLE D ☒ DELETE
NAME LUCHS, CHARLES M
STREET ADDRESS 15 MOUNTAIN VIEW RD.
CITY-ST-ZIP WARREN NJ 07059

3.1 TITLE Edward J. Fernandez ☒ Change ☐ Addition
3.2 NAME Director
3.3 STREET ADDRESS 15 Mountain View Rd.
3.4 CITY-ST-ZIP Warren, NJ 07059

TITLE D ☒ DELETE
NAME LYNIAK, ROBERT M
STREET ADDRESS 15 MOUNTAIN VIEW RD.
CITY-ST-ZIP WARREN NJ 07059

4.1 TITLE Director ☒ Change ☐ Addition
4.2 NAME Fabian Fondriest
4.3 STREET ADDRESS 15 Mountain View Rd.
4.4 CITY-ST-ZIP Warren, NJ 07059

TITLE D ☐ DELETE
NAME MONTGOMERY, GLENN
STREET ADDRESS 15 MOUNTAIN VIEW RD.
CITY-ST-ZIP WARREN NJ 07059

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME WALKER, LINDA
STREET ADDRESS 25 INDEPENDENCE BLVD
CITY-ST-ZIP WARREN NJ 07059

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:

Robert W. Teschke, President & CEO

1/29/99

Date

908-903-6510

Daytime Phone #

CR2E034 (1/98)