

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

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PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000003324 (9)**

1. Corporation Name

AVCO INSURANCE AGENCY, INC.



Principal Place of Business 600 ANTON BLVD COSTA MESA CA 92626-5011	Mailing Address 600 ANTON BLVD COSTA MESA CA 92626-5011
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/11/1995	3a. Date of Last Report
				4. FEI Number 33-0662492	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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 607.0509 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 date of signature.

Signature, typed or printed name of registered agent, and date of signature.

DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS	1.1 TITLE	☐ Change ☐ Addition
NAME	BRANDON, STEPHEN D	1.2 NAME	
STREET ADDRESS	600 ANTON BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA 92626-5011	1.4 CITY-ST-ZIP	
TITLE	DVS	2.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, HERBERT F	2.2 NAME	
STREET ADDRESS	600 ANTON BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA 92626-5011	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	☐ Change ☐ Addition
NAME	SPENCE, JOHN C	3.2 NAME	
STREET ADDRESS	18581 NTELLER AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92713-9702	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	☐ Change ☐ Addition
NAME	BUKOW, RONALD	4.2 NAME	
STREET ADDRESS	600 ANTON BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA 92626-5011	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	FITE, GARY L	5.2 NAME	
STREET ADDRESS	600 ANTON BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA 92626-5011	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. G. Hitzel

4.16.96 (714) 435-1200

CR2E034 (12/95)

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AVCO INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>ADDRESS</u>
John C. Spence President	600 Anton Blvd. Costa Mesa, CA 92626-7147
Ronald Bukow Exec Vice President & Treasurer	600 Anton Blvd. Costa Mesa, CA 92626-7147
Gary L. Fite Exec Vice President & Controller	600 Anton Blvd. Costa Mesa, CA 92626-7147
Herbert F. Smith Exec Vice President & Secretary	600 Anton Blvd. Costa Mesa, CA 92626-7147
Stephen D. Brandon Vice President & Assistant Secretary	600 Anton Blvd. Costa Mesa, CA 92626-7147
Thomas G. Hitzel Vice President & Assistant Treasurer	600 Anton Blvd. Costa Mesa, CA 92626-7147
John H. Marks Assist Vice President & Assist Secretary	600 Anton Blvd. Costa Mesa, CA 92626-7147
Elizabeth D. Kirwin Assistant Secretary	600 Anton Blvd. Costa Mesa, CA 92626-7147

DIRECTORS

Stephen D. Brandon	600 Anton Blvd. Costa Mesa, CA 92626-7147
Herbert F. Smith	600 Anton Blvd. Costa Mesa, CA 92626-7147
John C. Spence	600 Anton Blvd. Costa Mesa, CA 92626-7147