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CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

SIGNATURE:

F95000004973 (2)

CAROLINA COMMERCIAL INSURANCE AGENCY, INC.

Principal Place of Business Mailing Address P.O. BOX 2368 P.O. BOX 2368 LAKE WALES FL 33859-2368 **LAKE WALES FL 33859-2368** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 9 Thomas Street 56-1824666 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Thomasville, NC 23 28 Trust Fund Contribution Added to Fees Country 210 Country This corporation has liability for intangible tax under s 199.032, 27360 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name BUTLER, MICHAEL R 82 Street Address (P.O. Box Number is Not Acceptable) 244 E. PARK AVE. LAKE WALES FL 33853 83 84 City 85 Zip Code 11. Fursuant 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signal are, typed or printed name of registered agent at a titru Lapphoable. CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE  $100\, \text{t}$ 1 1 TITLE ☐ Change ☐ Addition RUMFELT, THOMAS B NAME 1.2 NAME 244 E PARK AVE. STREET ADDRESS 1.3 STREET ADDRESS LAKE WALES FL CHY ST ZIP 14 CHTY - \$1 - ZIP 2017 DELETE President/Director 2 1 TITLE Change Addition GRIMES, KEVIN R NAMe 2.2 NAME 244 E PARK AVE. STREET ADDRESS 2 3 STREET ADDRESS LAKE WALES FL OHY ST ZIP 2 4 CITY - ST - ZIP DOLE DELETE Sr. Vice Pres/Director 3.1 TITLE Addition □ Change BUTLER, MICHAEL R NAME 3.2 NAME Nesbitt, Rowena J. 244 E PARK AVE. STREET ADDRESS. 3.3 STREET ADDRESS 244 E. Park Avenue LAKE WALES FL COTY-ST-ZIP Lake Wales, FL 34 CHTY-ST-ZIP ice Presie THLE DELETE 4. 1 TITLE ☐ Change NAMI Thigpen, Ned 4.2 NAME SHELL ADDRESS 9 Thomas St. 4.3 STREET ADDRESS Thomasville, NC 27368 C(F(Y+S)) = Z(F)44 CITY-ST-ZIP 1016 DELETE 5 1 TITLE Vice President Addition ☐ Change NAME 5.2 NAME Halsch, James STREET ADOR: SS 5.3 STREET ADDRESS 9 Thomas Street 010 - ST 20 54 CITY-ST-ZIP Thomasville, Nr 27360 TITLE DELETE Precutive Vice President in Change 6 1 TITLE NAME 6.2 NAME Brown, Phillip STREET LADORESS 6 3 STREET ADDRESS 9 Thomas St.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality 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 appears in Block 12 or Block 13 if shanged, or on an attachment with an address.

OF SIGNING OFFICER OR DIRECTOR

Kevin R. Grimes

President 02/01/96 (941)676-