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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005459 (1)

1. Corporation Name

CEDAR HILL ASSURANCE COMPANY

Principal Place of Business

7373 E. DOUBLETREE #150
SCOTTSDALE AZ 85258

Mailing Address

7373 E. DOUBLETREE #150
SCOTTSDALE AZ 85258-2036



3. Date Incorporated or Qualified

11/07/1995

3a. Date of Last Report

03/05/1996

4. FEI Number

75-1467533

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 8777 N Gainey Center Dr
Suite, Apt. #, etc.

22 250

City & State

23 Zip

Country

24

2a. Mailing Address

26 8777 N Gainey Center Dr
Suite, Apt. #, etc.

27 250

City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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 of president or chief executive officer and treasurer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME DEHAAN, C.H.
STREET ADDRESS 7373 E. DOUBLETREE #150
CITY-STATE-ZIP SCOTTSDALE AZ 85258

TITLE D ☐ DELETE

NAME SULLIVAN, KEVIN
STREET ADDRESS 7373 E. DOUBLETREE #150
CITY-STATE-ZIP SCOTTSDALE AZ 85258

TITLE D ☐ DELETE

NAME MIZEL, ADAM
STREET ADDRESS 7373 E. DOUBLETREE #150
CITY-STATE-ZIP SCOTTSDALE AZ 85258

TITLE D ☐ DELETE

NAME SARLITTO, MARK
STREET ADDRESS 7373 E. DOUBLETREE #150
CITY-STATE-ZIP SCOTTSDALE AZ 85258

TITLE PT ☒ DELETE

NAME KAVANAGH, PRESTON
STREET ADDRESS 7373 E. DOUBLETREE #150
CITY-STATE-ZIP SCOTTSDALE AZ 85258

TITLE V ☐ DELETE

NAME MCCORMICK, JOSEPH
STREET ADDRESS 7373 E. DOUBLETREE #150
CITY-STATE-ZIP SCOTTSDALE AZ 85258

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 8777 N Gainey Center Dr, #250
1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 8777 N Gainey Center Dr, #250
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 8777 N Gainey Center Dr, #250
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 8777 N Gainey Center Dr, #250
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Peck, David G
5.3 STREET ADDRESS 8777 N Gainey Center Dr, #250
5.4 CITY-STATE-ZIP Scottsdale, AZ 85258

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 8777 N Gainey Center Dr, #250
6.4 CITY-STATE-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12, 1996

(602) 951-4177

CR2E034 (9/96)