

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

FILED

Jan 31 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 # F96000001414 (9)

1. Corporation Name
BUNKER HILL INSURANCE AGENCY, INC.



Principal Place of Business Mailing Address
820 GESSNER ROAD, SUITE 150 820 GESSNER ROAD, SUITE 150
HOUSTON TX 77024 HOUSTON TX 77024-4258

3. Date Incorporated or Qualified 03/20/1996
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 9821 Katy Freeway 26 9821 Katy Freeway

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 850 27 Suite 850

City & State City & State
23 Houston, TX 28 Houston, TX

Zip Country Zip Country
24 77024-1206 25 U.S.A. 29 77024-1206 30 U.S.A.

4. FEI Number 76-0165558
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
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSTER, SHELDON I	1.2 NAME	
STREET ADDRESS	820 GESSNER ROAD, SUITE 150	1.3 STREET ADDRESS	9821 Katy Freeway, Suite 850
CITY-ST-ZIP	HOUSTON TX 77024	1.4 CITY-ST-ZIP	Houston, TX 77024-1206
TITLE	PSD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, RAYMOND L	2.2 NAME	
STREET ADDRESS	820 GESSNER ROAD, SUITE 150	2.3 STREET ADDRESS	9821 Katy Freeway, Suite 850
CITY-ST-ZIP	HOUSTON TX 77024	2.4 CITY-ST-ZIP	Houston, TX 77024-1206
TITLE	EV	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POSTON, PAUL F	3.2 NAME	
STREET ADDRESS	820 GESSNER ROAD, SUITE 150	3.3 STREET ADDRESS	9821 Katy Freeway, Suite 850
CITY-ST-ZIP	HOUSTON TX 77024	3.4 CITY-ST-ZIP	Houston, TX 77024-1206
TITLE	V	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, GARY R	4.2 NAME	
STREET ADDRESS	820 GESSNER ROAD, SUITE 150	4.3 STREET ADDRESS	9821 Katy Freeway, Suite 850
CITY-ST-ZIP	HOUSTON TX 77024	4.4 CITY-ST-ZIP	Houston, TX 77024-1206
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: Sheldon I. Oster
SHELDON I. OSTER

1-20-97 7139730226

CR2E034 (9/96)