

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G90132** (3)

1. Corporation Name

GEORGE C. SHIRLEY INSURANCE AGENCY, INC.



Principal Place of Business

**620 N.E. 128TH ST.
N. MIAMI FL 33161**

Mailing Address

**620 N.E. 128TH ST.
N. MIAMI FL 33161**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**KEYS, CAROL F.
21000 NE 28TH AVE
SUITE 203
MIAMI FL 33180**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/26/1984

3a. Date of Last Report

04/06/1995

4. FEI Number

59-2376857

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.09(2) and 607.15(8), 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 is authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, such change under Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of Agent or Director

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **SHIRLEY, GEORGE C.**
CITY-STATE-ZIP **620 N.E. 128TH ST.**
N. MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
15 TITLE ☐ Change ☐ Addition

16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP
19 TITLE ☐ Change ☐ Addition

20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP
23 TITLE ☐ Change ☐ Addition

24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP
27 TITLE ☐ Change ☐ Addition

28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP
31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
35 TITLE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George C. Shirley

GEORGE C. SHIRLEY
3-26-96

(305) 898-7622

(305) 898-7622

CR2E034 (12/95)