

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H08740** (3)

1. Corporation Name

AMERICA FIRST INSURANCE COMPANY



Principal Place of Business

**62 MAPLE AVE
P O BOX 507
KEENE NH 03431**

Mailing Address

**62 MAPLE AVE
P O BOX 507
KEENE NH 03431**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30 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 607.1506, 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 corporation (authorized person) and Secretary of State

(If filer is Registered Agent, signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BELL, RICHARD T	
STREET ADDRESS	62 MAPLE AVENUE	
CITY-ST-ZIP	KEENE NH	
TITLE	V	☐ DELETE
NAME	PAGNOZZI, RICHARD D	
STREET ADDRESS	62 MAPLE AVENUE	
CITY-ST-ZIP	KEENE NH	
TITLE	ST	☐ DELETE
NAME	TRACEY, JOSEPH P	
STREET ADDRESS	62 MAPLE AVENUE	
CITY-ST-ZIP	KEENE NH	
TITLE	CEO	☐ DELETE
NAME	JEAN, ROGER, L	
STREET ADDRESS	62 MAPLE AVENUE	
CITY-ST-ZIP	KEENE NH 03431	
TITLE	V	☐ DELETE
NAME	MCCAGUE, WILLIAM, L, II	
STREET ADDRESS	62 MAPLE AVENUE	
CITY-ST-ZIP	KEENE NH 03431	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, or on an attachment with an address.

SIGNATURE: *Joseph P. Tracey* Joseph P. Tracey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96 (603) 352-3221
Date Daytime Phone #

CR2E034 (12/95)