SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State

Secretary of State

A Company of OECA CHANIONS ANNUAL REPORT **1996** (. .) 4 **DOCUMENT #** H12505 PROFESSIONAL INSURANCE COUNSELORS, INC. Mailing Address Principal Piace of Business 1971 SUN TREE CIR. E. 1971 SUN TREE CIR. E. **CLEARWATER FL 34623** CLEARWATER FL 34623 3a. Date of Last Report 3. Date Incorporated or Qualified 10/13/1995 07/17/1984 Applied For 4. FEI Numbe 2a. Mailing Address 2. Principal Place of Business 59-2748917 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Ζıp Country ∐ Yes [] No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name WILCOX, LEE E., JR. Street Address (P.O. Box Number is Not Acceptable) 82 1971 SUN TREE CIR. E. **CLEARWATER FL 34623** 83 Zip Code 85 84 City 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 except the obligations of, Section 607.0505, Florida Statutes. WILCOX SIGNATURE ten diagent and blie it application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)13. ICERS AND DIRECTORS 12 Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME WILCOX, LEE E., JR. NAME 1.3 STREET ADDRESS 1971 SUN TREE CIRCLE E. STREET ADDRESS 1 4 CITY - ST - ZIP CLEARWATER FL CITY - ST - ZIF Change Addition DELETE 2.1 TIFLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City - St - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - 7IP CITY - ST - ZIP Change Addition DELFTE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 gircofor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 12 or on an attachment with an address 64 CITY-ST ZIP

CF SIDENT

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6-10-96 813-461-3250