

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **H64080** (5)

1. Corporation Name

**PALM BEACH PROPERTY AND CASUALTY AGENCY, INC.**



Principal Place of Business

Mailing Address

**701 NORTHPOINT PKWY  
STE 322  
WEST PALM BEACH FL 33407  
US**

**701 NORTHPOINT PKWY  
STE 322  
WEST PALM BEACH FL 33407  
US**

3. Date Incorporated or Qualified  
**07/01/1985**

3a. Date of Last Report  
**03/24/1995**

2. Principal Place of Business

2a. Mailing Address

21 **1489 North Military Trail**

25 **1489 North Military Trail**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Ste 207**

27 **Ste 207**

City & State

City & State

23 **West Palm Bch, FL**

28 **West Palm Bch, FL**

Zip

Country

Zip

Country

24 **33409**

25 **Palm Bch**

29 **33409**

30 **Palm Bch**

4. FEI Number

**59-2581171**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$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

10. Name and Address of New Registered Agent

**WILSON, TIMOTHY  
701 NORTHPOINT PARKWAY  
STE 322  
WEST PALM BEACH FL 33407**

81 Name

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

**1489 North Military Trail**

83 **Ste 207**

84 City **West Palm Bch**

**FL**

85 Zip Code  
**33409**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VPT** ☐ DELETE  
NAME **WILSON, MARJORIE A.**  
STREET ADDRESS **2020 SE FALMOUTH DR**  
CITY-ST-ZIP **STUART FL**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **PS** ☐ DELETE  
NAME **WILSON, TIMOTHY W.**  
STREET ADDRESS **701 NORTHPOINT PARKWAY STE 322**  
CITY-ST-ZIP **WEST PALM BEACH FL**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **1489 North Military Trail, Ste 207**  
2.4 CITY-ST-ZIP **West Palm Bch, FL 33409**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 its 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: **Timothy W. Wilson, Pres.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/96 407-686-0026**  
Date Daytime Phone #

CR2E034 (12/95)