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Apr 30 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 # H84873 (9)

1. Corporation Name

AMERICAN INSURORS OF PALM HARBOR, INC.

Principal Place of Business

2628 BENTLEY DR.  
PALM HARBOR FL 34684

Mailing Address

2628 BENTLEY DR.  
PALM HARBOR FL 34684-1803

3. Date Incorporated or Qualified

11/12/1985

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

21 2628 BENTLEY DR

Suite, Apt. #, etc.

22 PALM HARBOR FL

City & State

23 34684

Zip

Country

24 PINELLAS

2a. Mailing Address

26 2628 BENTLEY DR

Suite, Apt. #, etc.

27 PALM HARBOR FL

City & State

28 34684

Zip

Country

29 PINELLAS

4. FEI Number

59-2614094

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

BUGELLI, JOSEPH F.  
2628 BENTLEY DR.  
PALM HARBOR FL 34684

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

*Joseph F. Bugelli*

(NOTE: Registered Agent signature required when reinstating)

3/15/97

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME BUGELLI, JOSEPH F.

STREET ADDRESS 2628 BENTLEY DR.

CITY - ST - ZIP PALM HARBOR FL 34684

TITLE P ☐ DELETE

NAME BUGELLI, NANCY M.

STREET ADDRESS 2628 BENTLEY DR.

CITY - ST - ZIP PALM HARBOR FL 34684

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 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

*Sandra B. Mortham* 3/15/97 813-755-7291

CR2E034 (9/96)