

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H93983

1. Corporation Name

CAPITAL INSURANCE FACILITIES, INC.

Principal Place of Business

Mailing Address

2894-B Remington Green Lane
Tallahassee, FL 32317

P.O. Box 15277
Tallahassee, FL 32317

3. Date Incorporated or Qualified
01/14/1986

3a. Date of Last Report
04/19/95

2. Principal Place of Business

2a. Mailing Address

21 2894-B Remington Gr. Lane

26 P.O. Box 15277

4. FEI Number
59-2626570

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fees Required

23 City & State

28 City & State

Tallahassee, FL

Tallahassee, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country
USA

29 Zip

30 Country
USA

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

Mang, Douglas A.
660 E. Jefferson Street
Tallahassee, FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman
Guy Marvin, III
One Independent Drive
Jacksonville, FL 32276

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Robert O. Fleckenstein
One Madison Avenue
New York, New York 10010

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Roy F. Bess, Jr.
611 Commerce St., Ste 3109
Nashville, Tennessee 37203

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
L.E. Caruthers
2894-B Remington Green Lane
Tallahassee, Florida 32317

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
J. David Rabon
2894-B Remington Green Lane
Tallahassee, Florida 32317

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer / Director
Andrew Martinez
111-B South Monroe Street
Tallahassee, Florida 32301

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
400001805454
-05/02/96--01084--007

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
***200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 1996 (904) 298-4436

CR2E034 (12/95)

Capital Insurance Facilities Inc.

2-3

Post Office Box 1819 • Tallahassee, Florida 32302
175 Salem Court • Tallahassee, Florida 32301

L. E. Caruthers, President

Pursuant to section 12 (Additional Officers and Directors)
See Attachment "A"

Attachment "A"

Item 12: Additional Officers and Directors

1. Vice Chairman
William A. Vainisi
Allstate Plaza, North A-4
Northbrook, Illinois 60062
2. Director
Michael R. Hightower
532 Riverside Avenue
Jacksonville, Florida 32231
3. Director
Joseph J. Wallace, Jr.
1275 Milwaukee Road
Glenview, Illinois 60025
4. Secretary
Vonzell M. Powell
175 Salem Court
Tallahassee, Florida 32301