


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J26737 (3) 1. Corporation Name FLORIDA EMPLOYERS EXCESS INSURANCE AGENCY, INC.	
Principal Place of Business 2601 CATTLEMEN ROAD SARASOTA FL 34232	Mailing Address 2601 CATTLEMEN ROAD SARASOTA FL 34232-6214



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 08/01/1986	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2721241		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent JACOBS, G. W. 2601 CATTLEMAN ROAD SARASOTA FL 34232				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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMANUS, ROBERT	1.2 NAME	
STREET ADDRESS	2601 CATTLEMEN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEFF, RAYMOND M	2.2 NAME	
STREET ADDRESS	2601 CATTLEMEN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURRIN, RUSSELL A JR.	3.2 NAME	
STREET ADDRESS	2601 CATTLEMEN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEBBER, DAVID	4.2 NAME	
STREET ADDRESS	2601 CATTLEMEN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBERT, CONYERS L.	5.2 NAME	
STREET ADDRESS	2601 CATTLEMEN ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HABER, MARVIN S.	6.2 NAME	
STREET ADDRESS	2601 CATTLEMEN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	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:  David L. Webber 4/17/97 (941) 951-3627

CR2E034 (9/96)

12. continued

VC/D	Stottlemeyer, Charles E.	2601 Cattlemen Road	Sarasota, Florida	34232
D	Flanders, Robert W.	2601 Cattlemen Road	Sarasota, Florida	34232
D	Foxworthy, H. Ronald	2601 Cattlemen Road	Sarasota, Florida	34232
D	Getzen, William E.	2601 Cattlemen Road	Sarasota, Florida	34232
D	Stafford, John T.	2601 Cattlemen Road	Sarasota, Florida	34232
S/V	Jacobs, G.W.	2601 Cattlemen Road	Sarasota, Florida	34232
V	Chastain, William	2601 Cattlemen Road	Sarasota, Florida	34232