

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

pg 10P2

DOCUMENT # **J64641**

(0)

1. Corporation Name

HAMILTON AGENCY, INC.



Principal Place of Business

**4810 EXECUTIVE PARK COURT
JACKSONVILLE FL 32216**

Mailing Address

**4810 EXECUTIVE PARK COURT
JACKSONVILLE FL 32216**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
03/31/1987

3a. Date of Last Report
05/01/1995

4. FE Number
59-2805206

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

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 672.01(2) and 672.15(2), 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 672.05(6), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
CPE	SMITH, JAMES P. JR	552 PONTE VEDRA BLVD	PONTE VEDRA FL
EVP	MARINATOS, ANTHONY	5398 OAK BAY DR N	JACKSONVILLE FL
AC	CONDERMAN, JOHN	3930 MOSS OAK DR.	JACKSONVILLE FL
TC	SOLIAH, GLEN A.	4429 OAK BAY DR	JACKSONVILLE FL
VP	HART, MELANIE	395 GARDEN LANE	ATLANTIC BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
President	Michael W. Burgess	3787 Southside Boulevard	Jacksonville FL 32256
Secretary	Bruce H. Wyatt	11 Bittersweet Lane	Wilbraham MA 01095
Treasurer	Allan G. Hejstetad	26 Longfellow Road	Holyoke MA 01040
Assistant Treasurer	C.J. Mascaro	23 Harvest Hill Road	West Simsbury CT 06097
Assistant Secretary	Mark J. Cohen	12 Montgumery Road	Southampton MA 01073
Assistant Secretary	Carolyn S. Gibson	116 Wayne Street	Springfield MA 01118

SIGNATURE:

C.J. Mascaro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.J. Mascaro Asst Treas 3/27/96

CR2E034 (12/95)

J64641

pg 3 of 2

HAMILTON AGENCY, INC.

#59-2805206

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael W. Burgess	President & CEO	8787 Southside Boulevard Unit 2010 Jacksonville, FL 32256
Bruce H. Wyatt	Secretary	11 Bittersweet Lane Wilbraham, MA 01095
Allan G. Keirstead	Treasurer	26 Longfellow Road Holyoke, MA 01040
Carmen J. Mascaro	Assistant Treasurer	23 Harvest Hill Road West Simsbury, CT 06092
Mark I. Cohen	Assistant Secretary	12 Montgomery Road Southampton, MA 01073
Carolyn S. Gibson	Assistant Secretary	115 Wayne Street Springfield, MA 01118

DIRECTORS

Michael W. Burgess	8787 Southside Blvd., Unit 2010 Jacksonville, FL 32256
G. William Seawright	22 Gale Road Bloomfield, CT 06002

02/14/96