

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

FILED

Mar 11 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 # 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 32216-6069



3. Date Incorporated or Qualified 03/31/1987  
3a. Date of Last Report 04/15/1996

4. FEI 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MICHAEL W BURGESS	8787 SOUTHSIDE BLVD.	JACKSONVILLE FL	<input type="checkbox"/>
S	BRUCE H WYATT	11 BITTERSWEET LANE	WILBRAHAM MA	<input type="checkbox"/>
T	ALLAN G HEIRSTEAD	26 LONGFELLOW ROAD	HOLYOKE MA	<input type="checkbox"/>
T	C J MASCAVO	23 HARVEST HILL ROAD	WEST SIMSBURY CT	<input type="checkbox"/>
S	MARK I COHEN	12 MONTGOERY ROAD	SOUTHAMPTON MA	<input type="checkbox"/>
S	CAROLYN S GIBSON	115 WAYNE STREET	SPRINGFIELD MA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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: *Mark Cohen* REQUIRED Ass't Sec'y 3/6/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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 Treasurser	23 Harvest Hill Road West Simsbury, CT 06092
Mark I. Cohen	Assistant Secretary	12 Montgomery Road Southampton, MA 01073
Carolyn S. Gibson	Assistant Secretary	22 Church Common Road Shelburne, MA 01370

DIRECTORS

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