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Feb 06 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 # J89319

(4)

1. Corporation Name
COX'S INSURANCE AGENCY, INC.



Principal Place of Business
% JOEL M. COX. SR.
606 BALD EAGLE DR. #301
33937 33937

Mailing Address
% JOEL M. COX. SR.
606 BALD EAGLE DR. #301
33937 34145-2731

3. Date Incorporated or Qualified 08/26/1987
3a. Date of Last Report 01/24/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COX, JOEL M., SR.
606 BALD EAGLE
SUITE 301
MARCO ISLAND FL 33937

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME COX, JOAN C.
STREET ADDRESS 606 BALD EAGLE DR #301
CITY-ST-ZIP MARCO ISLAND FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME COX, JOEL M., SR.
STREET ADDRESS 606 BALD EAGLE DR #301
CITY-ST-ZIP MARCO ISLAND FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DSEC
NAME COX, JOEL M., JR.
STREET ADDRESS 606 BALD EAGLE DR #301
CITY-ST-ZIP MARCO ISLAND FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TREA
NAME FORSYTHE, JENNIFER C.
STREET ADDRESS 606 BALD EAGLE DR #301
CITY-ST-ZIP MARCO ISLAND FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME FORSYTHE, ROBERT W
STREET ADDRESS 606 BALD EAGLE DRIVE, 301
CITY-ST-ZIP MARCO IS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME COX, COLLEEN W
STREET ADDRESS 606 BALD EAGLE DRIVE, 301
CITY-ST-ZIP MARCO ISLAND FL

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-97

941-642-5100

Date

Daytime Phone #

0416749

CR2E034 (9/96)