

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J91994 (0)

1. Corporation Name

CFA INSURANCE AGENCY, INC.



Principal Place of Business

Mailing Address

% STEPHEN P. CONWAY
902 CLINT MOORE RD., SUITE 100
BOCA RATON FL 33487

% STEPHEN P. CONWAY
902 CLINT MOORE RD., SUITE 100
BOCA RATON FL 33487

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONWAY, STEPHEN P.
902 CLINT MOORE ROAD
SUITE 100
BOCA RATON FL 33487

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 of person authorized to file this report for the corporation

Signature of person authorized to register agent of change

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
4. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

1. TITLE
2. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP

2. 1. TITLE
2. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

3. 1. TITLE
2. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP

4. 1. TITLE
2. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

5. 1. TITLE
2. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP

6. 1. TITLE
2. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

1000001714341
-02/14/96--01017--006
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen P. Conway President

CR2E034 (12/95)