

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K03707 (2)

1. Corporation Name

ABLE INSURANCE SERVICES, INC.

Principal Place of Business

3330 - 2ND AVE., N.
STE. 9
LAKE WORTH FL 33461
US

Mailing Address

3330 2ND AVE., N.
STE. 9
LAKE WORTH FL 33461
US

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

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City & State

27

City & State

23

Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

YOUNGS, RANDALL J.
237 WALTON HEATH DRIVE
ATLANTIS FL 33462

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 607.0602 and 607.0603, 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 607.0601, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the agent)

Signature of Registered Agent (must be signed by the agent)

Date

12. OFFICERS AND DIRECTORS

1. OFFICER ☐ DELETE

NAME: YOUNGS, RANDALL J.
STREET ADDRESS: 374 GLENBROOK DR.
CITY, ST, ZIP: ATLANTIS FL

2. OFFICER ☐ DELETE

NAME: CATE, WILLIAM G.
STREET ADDRESS: 3093 BUCCANEER ROAD
CITY, ST, ZIP: LANTANA FL

3. OFFICER ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

4. OFFICER ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

5. OFFICER ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

6. OFFICER ☐ DELETE

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CITY, ST, ZIP:

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10. OFFICER ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

11. OFFICER ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

12. OFFICER ☐ DELETE

NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. OFFICER ☐ Change ☐ Addition

2. OFFICER ☐ Change ☐ Addition

3. OFFICER ☐ Change ☐ Addition

4. OFFICER ☐ Change ☐ Addition

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29. OFFICER ☐ Change ☐ Addition

30. OFFICER ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

2-9-96

(407) 439-9046

CR2E034 (12/95)