

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**  
**AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**FILED SECRETARY OF STATE DIVISION OF CORPORATIONS**

**95 JUN 28 AM 9:03**

**DOCUMENT # K31776 (3)**

1. Corporation Name  
**FLORIDA PETROLEUM LIABILITY INSURANCE PROGRAM AD MINISTRATORS, INC.**

Principal Place of Business Mailing Address  
**317 RIVEREDGE BLVD 317 RIVEREDGE BLVD**  
**P. O. BOX 1947 P. O. BOX 1947**  
**COCOA FL 32923-1947 COCOA FL 32923-1947**  
**US US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
**08/25/1988 05/01/1994**  
 4. FEI Number Applied For  
**59-2919248 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

9. Name and Address of Current Registered Agent  
**HARRISON, WENDELL D.**  
**317 RIVEREDGE BLVD**  
**COCOA FL 32922**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>BUCHANAN, MARK S.</b>
STREET ADDRESS	<b>2901 INDIAN RIVER DR.</b>
CITY - ST - ZIP	<b>COCOA FL</b>
TITLE	<b>D</b>
NAME	<b>HARRISON, WENDELL D.</b>
STREET ADDRESS	<b>1102 FAIRLAWN DRIVE</b>
CITY - ST - ZIP	<b>ROCKLEDGE FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
31 TITLE	<b>D</b>
32 NAME	<b>CLARK, GILMAN W.</b>
33 STREET ADDRESS	<b>501 CARR ROAD</b>
34 CITY - ST - ZIP	<b>WILMINGTON, DELEWARE 19809</b>
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	<b>CASTELLI, MIKE c/o A.I.G.</b>
43 STREET ADDRESS	<b>99 JOHN STREET</b>
44 CITY - ST - ZIP	<b>NEW YORK, N.Y. 10270</b>
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	<b>D CORNELL, KEN c/o A.I.G.</b>
53 STREET ADDRESS	<b>70 PINE STREET</b>
54 CITY - ST - ZIP	<b>NEW YORK, N.Y. 10270</b>
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wendell Harrison Date: 6/15/95 Expires (Month & Year): 4-07-93-4-03-95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)