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CORPORATIO	N A		a B. Mortham		-	
ANNUAL REPO	RT (etary of State			
1996	Coo MT (N)	DIVIS'ON O	E CORPORATIONS			
CUMENT :	# K3252	4				
rporation Name MIDT	own in	SURAP	ice inc			
pal Place of Business		Mailing Address				
424 Ch	21 3390	~e				
x myers,	• × 3310	, ,		3. Date Incorporated o Qualified	3a. Date of Last	~ 4
				08/29/88 4. FEI Number	4-4-	96 Applied For
incipal Place of Busines		2a. Maining Address 26		65-009004	વ	Not Applicat
ite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.7	75 Additional
y & State	2	Orty & State		6. Election Campaign Financing		e Required .00 May Be
		28		Trust Fund Contribution	⊔ Ade	ded to Fees
	Country 25	Zip 29	Country 30	8. This corporation has liability for Florida Statutes Yes	intangible tax under :	s 199.032,
9. Name a	and Address of Current Re	gistered Agent		10. Name and Address of New R	Registered Agent	
			81 Name			
IRGINIA	MILLIA	mson		Iress (P.O. Box Number is Not Acceptab	o'e)	
LRGINIA	weland	ane	82 Street Add	Iress (P.O. Box Number is Not Acceptab	re)	
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SIGNATURE: U SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-96 941-275-3424

K32521

3424 Cleveland Ave. Ft Myers, Florida 33919 May 15, 1996

On May 15, 1996, at 8:00 P.M. a meeting of the Corporate Officers for Midtown Insurance Inc. was called to order by the President, Ernest L. Middleton. Virginia Williamson was also in attendance as Secretary/Treasurer. The meeting was held at Corporate head-quarters located at: 3424 Cleveland Ave Ft Myers, Fl. 33901.

By a unanimous decision, it was decided that Virginia Williamson should be Vice President and Treasurer. And Diane Petrik was voted in to replace Virginia Williamson as the Secretary. At this time, Diane Petrik was only elected an officer of the Corporation and was not issued stock.

Further by unanimous decision it was agreed that the 50% interest in Midtown Insurance Inc. which is held by Virginia Williamson, be amended to read: Virginia Williamson Trust UTD 12-23-81.

A discussion was held concerning repairs to the roof. It was decided that rather than continue patching, the lowest bid of \$3450 submitted by Bebee Roofing be accepted and the roof be replaced.

The meeting was adjourned at 8:50 P.M. by Ernest Middleton

Respectfully submitted,

Virginia Williamson, Sec.