

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # K32521

1. Corporation Name

MIDTOWN INSURANCE INC

Principal Place of Business

Mailing Address

3424 Cleveland Ave  
7x Myers, FL 33901

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

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

08/29/88

4-4-96

4. FEI Number

Applied For

65-0090043

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

10. Name and Address of New Registered Agent

VIRGINIA WILLIAMSON  
3424 Cleveland Ave  
7x Myers, FL 33901

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

Virginia Williamson

(Print Name of Registered Agent, if different from the corporation)

6-11-96

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP ERNEST L. MIDDLETON  
6743 OVERLOOK DR  
7x Myers, FL 33919

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP VIRGINIA WILLIAMSON TR  
6743 OVERLOOK DR  
FT MYERS, FL 33919

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

2. TITLE NAME STREET ADDRESS CITY-ST-ZIP

3. TITLE NAME STREET ADDRESS CITY-ST-ZIP

4. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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10. TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. TITLE NAME STREET ADDRESS 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)(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: Virginia Williamson  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
VIRGINIA WILLIAMSON

6-11-96 941-275-3424

DATE

TELEPHONE #

CR2E034 (12/95)

K.32521

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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 headquarters 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*

Virginia Williamson, Sec.