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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K86718 (9)

1. Corporation Name
MASON INSURANCE CONSULTANTS, INC.

Principal Place of Business

7845 W SAMPLE RD
SUITE 182
CORAL SPRINGS FL 33065
US

Mailing Address

7845 W SAMPLE RD
SUITE 182
CORAL SPRINGS FL 33065-4709
US

2. Principal Place of Business

21 7667 W. Sample Rd

2a. Mailing Address

26 7667 W. Sample Rd.

22 Suite 132

27 Suite 132

23 Coral Springs FL

28 Coral Springs FL.

24 33065 25 Broward

29 33065 30 Broward

9. Name and Address of Current Registered Agent

MASON, WILLIAM E. J
3156 NW 68TH STREET
FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified

05/09/1989

3a. Date of Last Report

04/22/1996

4. FEI Number

65-0131374

Applied For

☒ 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

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 to 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:

William E. Mason Jr.

WILLIAM E. MASON JR. Pres

3-14-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P	MASON, WILLIAM J	3156 NW 68TH STREET	FT. LAUDERDALE FL	☐
ST	MASON, THERESA	3156 NW 68TH STREET	FT. LAUDERDALE FL	☐
VP	MASON, WILLIAM III	1410 NW 129TH AVE.	SUNRISE FL	☒
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: William E. Mason Jr. *William E. Mason Jr.* Pres. 3-14-97 954971-4054

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)