

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L29717** (0)
1. Corporation Name
LIFE GENERAL SECURITY INSURANCE COMPANY



Principal Place of Business

**4950 S.W. 72ND AVENUE
MIAMI FL 33155**

Mailing Address

**4950 S.W. 72ND AVENUE
MIAMI FL 33155**

2. Principal Place of Business

21 **200 S Andrews Ave**

Suite, Apt. #, etc

22 **6th Floor**

City & State

23 **Ft. Lauderdale FL**

Zip

Country

24 **USA**

2a. Mailing Address

26 **200 S Andrews Ave**

Suite, Apt. #, etc

27 **6th Floor**

City & State

28 **Ft. Lauderdale FL**

Zip

Country

29 **USA**

g. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

11/14/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

72-0699246

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$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 607.0602 and 607.1504, 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 607.0604, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

Signature

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BLOSSER, JAMES JOSEPH
4950 S.W. 72ND AVENUE
MIAMI FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPST
CARRIERO, EDWARD M JR.
4950 S.W. 72ND AVENUE
MIAMI FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HUIZENGA, H. WAYNE JR.
4950 S.W. 72ND AVENUE
MIAMI FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
ROCHON, RICHARD C
4950 S.W. 72ND AVENUE
MIAMI FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☒ Change ☐ Addition

1 NAME
2 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
**D
Blosser James Joseph
200 S Andrews Avenue 6th Floor
Ft. Lauderdale, FL**

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
**DPST
Carriero, Edward M Jr
200 S Andrews Avenue, 6th Floor
Ft. Lauderdale, FL**

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
**D
Huizenga, H Wayne Jr
200 S Andrews Avenue, 6th Floor
Ft. Lauderdale, FL**

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
**DC
Rochon Richard C
200 S Andrews Avenue, 6th Floor
Ft. Lauderdale FL**

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ed M. Carriero
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edward M. Carriero, Jr.

6/13/96

954-894-9455

CR2E034 (12/95)