FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L77554** **(8)**

1. Corporation Name

W.G. SIEGEL INSURANCE, INC.

Principal Place of Business

4440 N UNIVERSITY DR
LAUDERHILL FL 33351
US

Mailing Address

500 NE 3RD AVE.
FT. LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address

26 625 NE 3RD AVE. Suite, Apt. #, etc.
27 FT.LAUDERDALE, FL City & State
28 Zip 29 33304 Country 30 Broward

3. Date Incorporated or Qualified: 06/04/1990

3a. Date of Last Report: 01/25/1995

4. FEI Number: 65-0210235 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

9. Name and Address of Current Registered Agent

SQUIRE, STEVEN F.
~~500 NORTHEAST THIRD AVENUE~~
~~FT. LAUDERDALE FL 33301~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 625 Northeast Third Avenue
83
84 City: Fort Lauderdale FL 85 Zip Code: 33304

11. Pursuant to the provisions of Section 607.0501 and 607.0505, 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. Section 607.0505 requires that every corporation's board of directors, effective upon the appointment of a registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	SIEGEL, WILLIAM G.	
STREET ADDRESS	~~500 NE 3RD AVE~~	
CITY, ST, ZIP	~~FT. LAUDERDALE FL~~	
TITLE	DS	☐ DELETE
NAME	SIEGEL, CAROLE J	
STREET ADDRESS	~~500 NE 3RD AVE~~	
CITY, ST, ZIP	~~FT LAUDERDALE FL~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		XX ☒ Change XX ☐ Addition
12 NAME		
13 STREET ADDRESS	625 NE 3RD AVE.	
14 CITY, ST, ZIP	FT.LAUDERDALE, FL	
21 TITLE		☒ Change ☒ Addition
22 NAME		
23 STREET ADDRESS	625 NE 3RD AVE.	
24 CITY, ST, ZIP	FT.LAUDERDALE, FL	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this business annual report, including any changes to registered office, registered agent, officers and directors stated herein, is true and accurate. I further certify that the information included in this annual report, supplemental information and any attachments hereto, if any, is true and accurate and that the same has the same legal effect as if made under oath. That I am an officer or director of the corporation or other business entity required to file this report, or a receiver, trustee or other court appointed fiduciary as defined in Section 607.0501(3), Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any attachment with the proper capacity.

SIGNATURE: William G. Siegel PRESIDENT 3-15-96 954 572-2744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR