2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachpa

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # L85565 1. Entity Name 04-20-2005 90338 031 ***150.00 SOUTHGATE INSURANCE AGENCY OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 246 NO FEDERAL HIGHWAY 246 NO FEDERAL HIGHWAY 50040120 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address 639 N Federal Hwy 639 N Federal Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0198263 Not Applicable Pompano BEach Fl Pompano Beach Country Country \$8.75 Additional 5. Certificate of Status Desired 33060 USA 3306 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name APPLEGATE, FRED W. III Street Address (P.O. Box Number is Not Acceptable) 246 NORTH FEDERAL HIGHWAY 639 N Federal Hwy POMPANO BEACH FL 33062 ^{Cit}Pompano BEach Zig 99962 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete TITLE Ƴ Change ☐ Addition TITLE APPLEGATE, FRED W. III NAME NAME STREET ADDRESS 246 N. FED. HWY STREET ADDRESS 639 N. Federal Hwy Pompano Beach, FL 33060 CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP X Change TITLE STD ☐ Delete TITLE ■ Addition NAME NAME MARSHALL, CATHERINE A 639 N Federal Hwy STREET ADDRESS 246 NORTH FEDERAL HIGHWAY STREET ADDRESS Pompano Beach, FL 33062 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 12. I hereby 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 report or supplied entail epon 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 receive of the same appears in Block 10 or Block 11 is accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W APPLEGATE III President

FILED

4/15/05 954 942 4400

Date

Davtrne Phone #