

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M79238** (5)

1. Corporation Name

CRUMP INSURANCE SERVICES OF FLORIDA, INC.

Principal Place of Business

**1211 SEMORAN BOULEVARD
SUITE 277
CASSELBERRY FL 32707
US**

Mailing Address

**7557 RAMBLER ROAD, SUITE 350
DALLAS TX 75231**

2. Principal Place of Business

21 Sub, Apt, #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Sub, Apt, #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.0501 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

OFFICERS AND DIRECTORS

12. OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

**DEV
JONES, ORVILLE D.
7557 RAMBLER RD. #350
DALLAS TX
S**

**MANNING, KAY
7557 RAMBLER RD. #350
DALLAS TX
PD
CLEAVER, D.
1211 SEMORAN BLVD. #227
CASSELBERRY FL
DT**

**O'BRIEN, PATRICK R.
7557 RAMBLER RD, #350
DALLAS TX
AT**

**O'DAY, JOHN E.
5350 POPLAR AVENUE
MEMPHIS TN
AT**

**COHEN, D.
5350 POPLAR AVENUE
MEMPHIS TN**

13.

11 OFF

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 OFF

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 OFF

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 OFF

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 OFF

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

**1000 Ridgeway Loop Road
Memphis, TN**

**1000 Ridgeway Loop Road
Memphis, TN**

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:

Kay Manning

Kay Manning, Secretary

02/23/96

214-265-2660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)