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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M85800 (4)

1. Corporation Name

LIFTON INSURANCE AGENCY, INC.



Principal Place of Business

Mailing Address

**7301 W. PALMETTO PK RD
-207A- 210B
BOCA RATON FL 33433
US**

**7301 PALMETTO PK RD
-207A- 210B
BOCA RATON FL 33433
US**

3. Date Incorporated or Qualified
06/16/1988

3a. Date of Last Report
04/21/1995

2. Principal Place of Business

2a. Mailing Address

21 **BOCA RATON, FL**

26 **7301 W. PALMETTO PK RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **210B**

27 **210B**

City & State

City & State

23 **BOCA RATON, FL.**

28 **BOCA RATON, FL**

Zip

Country

Zip

Country

24 **33433**

25 **TALM BCH**

29 **33433**

30 **TALM BCH**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LIFTON, LEWIS
5241 WINDSOR PARK DR - 5361 STEEPLECHASE
BOCA RATON FL 33496**

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 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** ☐ DELETE
NAME **LIFTON, EDWARD**
STREET ADDRESS **7331 NW 48TH CT.**
CITY- ST- ZIP **LAUDERHILL FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE **DP** ☐ DELETE
NAME **LIFTON, LEWIS**
STREET ADDRESS **5361 STEEPLECHASE**
CITY- ST- ZIP **BOCA RATON FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE **S** ☐ DELETE
NAME **LIFTON, DEBRA**
STREET ADDRESS **7331 NW 48TH CT**
CITY- ST- ZIP **LAUDERHILL FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE **T** ☐ DELETE
NAME **LUCAS, JANICE**
STREET ADDRESS **1901 NW 85TH DR**
CITY- ST- ZIP **CORAL SPRINGS FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)