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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:08

DOCUMENT # N16773 (6)

1. Corporation Name

THE DENTISTS SELF INSURANCE TRUST, INC.

Principal Place of Business

Mailing Address

% RALPH R. MADIO
P. O. BOX 7089
HOLLYWOOD FL 33061

% RALPH R. MADIO
P. O. BOX 7089
HOLLYWOOD FL 33061

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/09/1986 3a. Date of Last Report 04/25/1994

4. FEI Number 59-2738514 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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MADIO, RALPH R.
200 SOUTH PARK ROAD, SUITE 465
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2514 Hollywood Blvd., Suite 406

83

84 City

FL

85 Zip Code 33020

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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SOUTAR, JACK H.
STREET ADDRESS 660 N.E. 95 STREET
CITY - ST - ZIP MIAMI SHORES FL

TITLE SD
NAME MELINE, SAMUEL M.
STREET ADDRESS 4410 SHERIDAN STREET
CITY - ST - ZIP HOLLYWOOD FL

TITLE VD
NAME SCHWARTZ, THEODORE S.
STREET ADDRESS 815 S. UNIVERSITY DR.
CITY - ST - ZIP PLANTATION FL

TITLE VD
NAME MESTRE, JORGE
STREET ADDRESS 8500 W FLAGLER ST #B201
CITY - ST - ZIP MIAMI FL

TITLE VD
NAME DANN, CARL
STREET ADDRESS 2200 E. ROBINSON ST.
CITY - ST - ZIP ORLANDO FL

TITLE VD
NAME FALLON, PETER M.
STREET ADDRESS 120 30 NORTH A1A
CITY - ST - ZIP VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack H. Soutar
Jack H. Soutar

President/Director

President/Director

Jan 27 - 1995

305-754-5081

(Date)

(Telephone Number)