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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P14444

(4)

1. Corporation Name

DGP INSURANCE AGENCY, INC.



Principal Place of Business

2665 S. BAYSHORE DRIVE
SUITE 800
MIAMI FL 33133

Mailing Address

2665 S. BAYSHORE DRIVE
SUITE 800
MIAMI FL 33133-5448

3. Date Incorporated or Qualified

05/13/1987

3a. Date of Last Report

04/22/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2775503

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

KLEIN, PETER W.
2665 S. BAYSHORE DRIVE
SUITE 800
MIAMI FL 33133

10. Name and Address of New Registered Agent

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 of the person named as registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DCEO

☐ DELETE

NAME

POWELL, EARL W.

STREET ADDRESS

2665 S. BAYSHORE DRIVE, SUITE 800

CITY-ST-ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

GEORGE, PHILLIP T. M.D.

STREET ADDRESS

2665 S BAYSHORE DR, SUITE 800

CITY-ST-ZIP

MIAMI FL 33133

TITLE

S

☐ DELETE

NAME

KLEIN, PETER W.

STREET ADDRESS

2665 SOUTH BAYSHORE DRIVE, SUITE 800

CITY-ST-ZIP

MIAMI FL

TITLE

TAS

☐ DELETE

NAME

ANDERSON, BRYSON J.

STREET ADDRESS

2665 SOUTH BAYSHORE DR., SUITE 800

CITY-ST-ZIP

MIAMI FL 33133

TITLE

AV

☐ DELETE

NAME

KUFFNER, MARTIN W.

STREET ADDRESS

2665 S.BAYSHORE DR., SUITE 800

CITY-ST-ZIP

MIAMI FL 33133

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

SEE ATTACHMENT

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martyn D. Kuffner, Assistant Vice President

305/858-2200

Date

Daytime Phone #

0176995

CR2E034 (9/96)

02/13/1997

Directors and Officers
DGP Insurance Agency, Inc.

DIRECTORS:

Phillip T. George, M.D. Director/Chairman of the Board
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

OFFICERS:

Earl W. Powell President and Chief Executive Officer
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter W. Klein Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

B. Jay Anderson Vice President, Treasurer/Assistant Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Martin W. Kuffner Assistant Vice President
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133