

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 22 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P18625 (4)
 1. Corporation Name:
STANDARD OF GEORGIA INSURANCE AGENCY, INC.

Principal Place of Business EAB PLAZA EAST TOWER 15TH FL UNIONDALE NY 11556	Mailing Address EAB PLAZA EAST TOWER 15TH FL UNIONDALE NY 11556
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2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

3. Date Incorporated or Qualified 03/30/1988	3a. Date of Last Report 3/--/96
4. FEI Number 58-1134566	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: _____ (NOTE: Registered Agent signature required when reissuing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SICKLE, CODY T.	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EAB PLAZA-EAST TOWER 15TH FL UNIONDALE NY	12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	D BROOKS, GENE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EAB PLAZA-EAST TOWER 15TH FL	22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	VS CRAMER, KAREN	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 BROADWAY	32 NAME	
STREET ADDRESS	ELMWOOD PARK NJ	33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	V KEPPEL, J. DANIEL	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9 DEKALB AVE	42 NAME	
STREET ADDRESS	BROOKLYN NY	43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	D DIAMOND, J. EDWARD	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9 DEKALB AVE	52 NAME	
STREET ADDRESS	BROOKLYN NY	53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	T CIANCARELLI, STEPHEN	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9 DEKALB AVE	62 NAME	
STREET ADDRESS	BROOKLYN NY	63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

Handwritten signature and date: 4/22/97

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-04/24/97--01006--044
***165.00**

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 is stated 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 on Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *Karen Cramer* **3/26/97** **(201) 791-2750**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
KAREN CRAMER

CR2E034 (9/96)