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**PROFIT** CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

**FILED** 

May 15 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

**DOCUMENT # P28570** 

(0)

PROGRESSIVE ADJUSTING COMPANY, INC. Principal Place of Business Mailing Address 6300 WILSON MILLS ROAD 11010 WHITE ROCK RD RANCHO CORDOVA CA 95670 MAYFIELD VILLAGE OH 44143-2109 3a. Date of Last Report 3. Date Incorporated or Qualified 03/13/1990 04/23/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 34-1574447 Not Applicable 26 Suite. Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has tiability for intangible tax under s. 199.032, Yes Florida Statutes 29 30 25 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 **B3** 84 City 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. Larn familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE 1.1 TITLE Change Addition TATLE RANDALL, MICHAEL J NAME 1.2 NAME 1101 WHITE ROCK RD STEEL ADORESS 1.3 STREET ADDRESS RANCHO CORDOVA CA 95670 1.4 CITY-ST-ZIP Ofr-ST DELLETE Change Addition TITLE 2.1 TITLE DOLOHANTY, JANET 2.2 NAME MAM 6300 WILSON MILLS RD. STREET ADDRESS 2.3 STREET ADDRESS **MAYFIELD VILLAGE OH 44143** 2. 4 CITY-ST-ZIP C-17 - 51 - ZIP DELETE Change Addition THE 3.1 TITLE TOBAL MARGARET 3.2 NAME NAM: 11010 WHITE ROCK RD. 3.3 STREET ADORESS STREET ADDRESS RANCHO CORDOVA CA 95670 3.4 CITY-ST-ZIP City - St - ZiP DELETE Change 41 TITLE \_\_\_ Addition Till 6 STANN, ROSE 4 2 NAME NAME 11010 WHITE ROCK RD. 4.3 STREET ADDRESS STREET ACIDRESS RANCHO CORDOVA CA 95670 4.4 CiTY-ST-ZIP O1Y \$1-7.8 DELETE Change Addition 110 5.1 TITLE MAMA 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-28 Change DELETE 6.1 TITLE Add tion THEE 6.2 NAME NAME 6.3 STREET ADDRESS STATE ADDRESS 6.4 CITY-ST-ZIP C-F1 - \$2 - 71P 14. Log 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 frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or grector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name