

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P28784 (7)

1. Corporation Name

WILLIAMS & STAZZONE INSURANCE AGENCY, INC.

Principal Place of Business

1980 N ATLANTIC AVE
SUITE 405
COCOA BEACH FL 32931

Mailing Address

1980 N ATLANTIC AVE
SUITE 405
COCOA BEACH FL 32931
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/30/1990

3a. Date of Last Report

08/10/1994

4. FEI Number

47-0731585

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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

25. County

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

29. Zip

30. County

9. Name and Address of Current Registered Agent

STAZZONE, JOSEPH
1980 N. ATLANTIC AVE., SUITE 405
COCOA BEACH FL 32931

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STAZZONE, JOSEPH
STREET ADDRESS 1980 N. ATLANTIC AVE. STE. 405
CITY - ST - ZIP COCOA BCH. FL 32931

TITLE SD
NAME BONES, AMY
STREET ADDRESS 1624 DOUGLAS ST.
CITY - ST - ZIP OMAHA NE 68102

TITLE D
NAME MCCARTNEY, JOHN J
STREET ADDRESS 1624 DOUGLAS ST.
CITY - ST - ZIP OMAHA NE 68102

TITLE VD
NAME WILLIAMS, ROBERT
STREET ADDRESS 1980 N. ATLANTIC AVE.
CITY - ST - ZIP COCOA BEACH FL

TITLE TD
NAME BARRAND, DONALD
STREET ADDRESS 1624 DOUGLAS ST.
CITY - ST - ZIP OMAH NE 68102

TITLE
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

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 a shareholder 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 checked for on this statement with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W. WILLIAMS

407-868-2000

6-9-95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 10:16