

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P35914**

(1)

1. Corporation Name

SWETT INSURANCE MANAGERS, INC.

Principal Place of Business

3699 WILSHIRE BLVD., SUITE 1200
LOS ANGELES CA 90010

Mailing Address

3699 WILSHIRE BLVD., SUITE 1200
LOS ANGELES CA 90010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/14/1991

3a. Date of Last Report

02/08/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

95-3810440

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SV
NAME	DOCKENDORF, DENISE D
STREET ADDRESS	720 OLIVE STREET
CITY-ST-ZIP	ST. LOUIS MO
TITLE	AS
NAME	MOYA, JACQUELYN T
STREET ADDRESS	3699 WILSHIRE BLVD 1200
CITY-ST-ZIP	LOS ANGELES CA
TITLE	PD
NAME	WARTICK, RONALD
STREET ADDRESS	109 SOUTH SEVENTH ST
CITY-ST-ZIP	MINNEAPOLIS MN
TITLE	V
NAME	STRONG, KENT L
STREET ADDRESS	2260 S XANADU WAY
CITY-ST-ZIP	AURORA CO
TITLE	TD
NAME	SCOTT, ROBERT
STREET ADDRESS	3699 WILSHIRE BLVD, 1200
CITY-ST-ZIP	LOS ANGELES CA
TITLE	CD
NAME	STANLEY, WARREN S.
STREET ADDRESS	3699 WILSHIRE BLVD, 1200
CITY-ST-ZIP	LOS ANGELES CA

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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

Jacquelyn T. Moya
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-95

213-251-1334