

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

21 21650 OXNARD STREET

22 1600

23 WOODLAND HILLS, CA

24 91367

25 USA

2a. Mailing Address

26 21650 OXNARD STREET

27 1600

28 WOODLAND HILLS, CA

29 91367

30 USA

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/14/1991

3a. Date of Last Report

01/25/1995

4. FLI Number

95-3810440

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

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 607.0602 and 607.1708, 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 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE	Change	Addition
21650 OXNARD STREET, SUITE 1600	WOODLAND HILLS, CA	91367			☐	☐	☐
21650 OXNARD STREET, SUITE 1600	WOODLAND HILLS, CA	91367			☐	☐	☐
21650 OXNARD STREET, SUITE 1600	WOODLAND HILLS, CA	91367			☐	☐	☐

14. I hereby certify that the information supplied with this report 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 included 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 (Change) or in an attachment to this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jacquelyn T. Moya

1/22/96 818-348-7026

CR2E034 (12/95)