

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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-03/20/96--01017--019
***200.00

DOCUMENT # P36606 (2)

1. Corporation Name

ARGOSY GROUP, INC.



Principal Place of Business

Mailing Address

2934 WOODSIDE RD
WOODSIDE CA 94062

PO BOX 22065
LAKE BUENA VISTA FL 32830
US

3. Date Incorporated or Qualified

12/11/1991

3a. Date of Last Report

03/24/1995

2. Principal Place of Business

21 26 12016 Turtle Cay Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 28 Orlando, FL

Zip

Country

24 25 29 32836

Country

30 US

4. FEI Number

94-3146220

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GENEVIEVE, GIANNONI

8651 TREASURE CAY LANE
ORLANDO FL 32836

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

12016 Turtle Cay Circle

83

84 City

Orlando

FL

85

Zip Code

32836

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 GENEVIEVE GIANNONI

Signature, typed or printed name of registered agent and identification number

(NOTE: Registered Agent signature required with filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPX ☐ DELETE

NAME FREY, CHARLES C
STREET ADDRESS 8651 TREASURE CAY LANE
CITY-ST-ZIP ORLANDO FL

TITLE VPD ☐ DELETE

NAME GESSOW, ANDREW JODY
STREET ADDRESS 2934 WOODSIDE RD
CITY-ST-ZIP WOODSIDE CA

TITLE XS ☒ DELETE

NAME ROSE, LEO
STREET ADDRESS 127 PEACHTREE ST. N.E.
CITY-ST-ZIP ATLANTA GA

TITLE VP ☐ DELETE

NAME GIANNONI, GIGI
STREET ADDRESS 8651 TREASURE CAY LANE
CITY-ST-ZIP ORLANDO FL

TITLE XS ☐ DELETE

NAME DUNCAN, PATRICIA
STREET ADDRESS 2934 WOODSIDE RD
CITY-ST-ZIP WOODSIDE CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Vice President ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 12016 Turtle Cay Circle
14 CITY-ST-ZIP Orlando, Florida 32836

2. TITLE Vice President ☐ Change ☒ Addition

22 NAME Herbert T. Alfree
23 STREET ADDRESS Grand Plaza Place
24 CITY-ST-ZIP 220 Lyon NW - Ste 400
Grand Rapids, MI 49503

3. TITLE Secretary ☒ Change ☐ Addition

32 NAME Anna M. DiRocco
33 STREET ADDRESS 12016 Turtle Cay Circle
34 CITY-ST-ZIP Orlando, Florida 32836

4. TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS 12016 Turtle Cay Circle
44 CITY-ST-ZIP Orlando, Florida 32836

5. TITLE Vice President ☐ Change ☒ Addition

52 NAME James V. Maneri
53 STREET ADDRESS 8309 Lake Bryan Beach Blvd
54 CITY-ST-ZIP Orlando, Florida 32821

6. TITLE Asst. Vice President ☐ Change ☐ Addition

62 NAME Ann Cohen
63 STREET ADDRESS 12016 Turtle Cay Circle
64 CITY-ST-ZIP Orlando, Florida 32836

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 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 Charles C. Frey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER: OFFICER OR DIRECTOR

3/1/96

(407) 238-2232
Daytime Phone

CR2E034 (12/95)

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ATTACHMENT

Argosy Group, Inc., a Georgia corporation
Officers cont.

John Malone - Assistant Vice President
8651 Treasure Cay Lane
Orlando, FL 32836

Thomas A. Skraby - Assistant Vice President
1614 Pe'e Road
Koloa, Kauai, HI 96756

D. Visconti - Assistant Vice President
8651 Treasure Cay Lane
Orlando, FL 32836

Thomas Dzuba, Assistant Vice President
8651 Treasure Cay Lane
Orlando, FL 32836

David P. Buckson Jr., Assistant Vice President
8651 Treasure Cay Lane
Orlando, FL 32836

Shirin L. Richens, Assistant Secretary
2934 Woodside Road
Woodside California 94062

Maria Gomez Mercado
12016 Turtle Cay Circle
Orlando, Florida 32836