

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000001495 (0)

1. Corporation Name

ADMIRAL INSURANCE SERVICES, INC.



Principal Place of Business

1383 AIRPORT RD N
NAPLES FL 33942
US

Mailing Address

1383 AIRPORT RD N
NAPLES FL 33942
US

2. Principal Place of Business

21 State, Apt., #, etc.

22 City & State

23 Zip
25 Country

2a. Mailing Address

26 State, Apt., #, etc.

27 City & State

28 Zip
29 Country

9. Name and Address of Current Registered Agent

DIANI, RONALD J
1383 AIRPORT RD N
NAPLES FL 33942

3. Date Incorporated or Qualified

10/28/1992

3a. Date of Last Report

01/19/1995

4. FFI Number

65-0365357

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. 193.032
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 607.1602, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to 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 Florida Statutes.

SIGNATURE: *Ronald J. Diani*

1/16/95

12. OFFICERS AND DIRECTORS

1. NAME: DANIELSON, STEVE
2. STREET ADDRESS: 2211 S. KANNER HWY
3. CITY, ST, ZIP: STUART FL 34994
4. TITLE: V
5. NAME: DIANI, RONALD J
6. STREET ADDRESS: 1383 AIRPORT RD. N.
7. CITY, ST, ZIP: NAPLES FL 33942
8. TITLE: S
9. NAME: DIANI, BEATRICE J
10. STREET ADDRESS: 460 FOXHAVEN DR.
11. CITY, ST, ZIP: NAPLES FL 33942
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: VICE PRESIDENT
2. STREET ADDRESS: STEVE DANIELSON
3. CITY, ST, ZIP: 2211 S. KANNER HWY
4. TITLE: NAPLES, FL 33944
5. NAME: PRESIDENT
6. STREET ADDRESS: RONALD J. DIANI
7. CITY, ST, ZIP: 1383 AIRPORT RD. N.
8. TITLE: NAPLES, FL. 33942
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14. I, the undersigned, certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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. I am an officer or director of the corporation or the receiver or trustee or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed or on an attachment with an affidavit.

SIGNATURE: *Ronald J. Diani*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 941 643-0616

CR2E034 (12/95)