

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PM 3: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000011977 (4)

1. Corporation Name

SOUTH FLORIDA INSURANCE, INC.

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                    |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>02/08/1993                                                                                                    | 3a. Date of Last Report<br>05/01/1994 |
| 4. FIC Number<br>65-0394590                                                                                                                        | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                       | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                              | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under S. 199.032<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                  |                                                                       |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 2. Principal Place of Business<br>5975 SUNSET DR.<br>PH 802<br>S. MIAMI FL 33143 | 2a. Mailing Address<br>5975 SUNSET DR.<br>PH 802<br>S. MIAMI FL 33143 |
| 21. State Apt. # etc.                                                            | 26. State Apt. # etc.                                                 |
| 22. City & State                                                                 | 27. City & State                                                      |
| 23. Zip                                                                          | 28. Zip                                                               |
| 24. Country                                                                      | 29. Country                                                           |

|                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>HOFFMAN, ROBERT M ESQ<br>5975 SUNSET DR.<br>PH 802<br>S. MIAMI FL 33143 |
|----------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. Name and Address of New Registered Agent<br>81. Name<br>82. Street Address (P.O. Box Number is Not Acceptable)<br>83.<br>84. City<br>FL 85. Zip Code |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|

11. Pursuant to the provisions of Sections 607.01(4) and 607.01(5) 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 607.02(2) Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

|                                                                                       |                                                                                                                            |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                                                            | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995                                                                   |
| 1. NAME<br>D<br>MCLELLAN, ANTHONY<br>% 5975 SUNSET DR. PH 802<br>S. MIAMI FL 33143    | 1. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition<br>17994 SW 97 Avenue<br>Miami, Florida 33157 |
| 2. NAME<br>D<br>ALENIERN, CHARLES DR<br>% 5975 SUNSET DR. PH 802<br>S. MIAMI FL 33143 | 2. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition<br>17994 SW 97 Avenue<br>Miami, Florida 33157 |
| 3. NAME<br>D<br>WOOD, CHRISTOPHER<br>% 5975 SUNSET DR. PH 802<br>S. MIAMI FL 33143    | 3. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition<br>17994 SW 97 Avenue<br>Miami, Florida 33157 |
| 4. NAME<br>D<br>SUMMERS, JEROME DR<br>% 5975 SUNSET DR. PH 802<br>S. MIAMI FL 33143   | 4. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition<br>17994 SW 97 Avenue<br>Miami, Florida 33157 |
| 5. NAME                                                                               | 5. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |
| 6. NAME                                                                               | 6. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |
| 7. NAME                                                                               | 7. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |
| 8. NAME                                                                               | 8. NAME<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |

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 607.01(4)(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. That I am an officer or director of the corporation or the registered agent authorized to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an attachment with an address.

SIGNATURE: \_\_\_\_\_  
Dr. Jerome Summers