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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000019145 (0)

1. Corporation Name

ASSOCIATED INDUSTRIES INSURANCE SERVICES, INC.



Principal Place of Business

901 NW 51ST ST.
BOCA RATON FL 33431

Mailing Address

P.O. BOX 310704
BOCA RATON FL 33431-0704
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

04/29/1996

4. FEI Number

59-3170795

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

SHEBEL, JON L
516 NORTH ADAMS STREET
TALLAHASSEE FL 32301

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SHEBEL, JON L
STREET ADDRESS 516 NORTH ADAMS STREET
CITY-ST-ZIP TALLAHASSEE FL 32301

TITLE CD
NAME WEST, ROBERT W
STREET ADDRESS 516 NORTH ADAMS STREET
CITY-ST-ZIP TALLAHASSEE FL 32301

TITLE D
NAME WHITE, FRANK T
STREET ADDRESS 516 NORTH ADAMS STREET
CITY-ST-ZIP TALLAHASSEE FL 32301

TITLE D
NAME YON, DAVID P
STREET ADDRESS 516 NORTH ADAMS STREET
CITY-ST-ZIP TALLAHASSEE FL 32301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE VC
5.2 NAME DAVIS, T. WAYNE
5.3 STREET ADDRESS 1910 SAN MARCO BLVD.
5.4 CITY-ST-ZIP JACKSONVILLE FL 32207

6.1 TITLE VC
6.2 NAME SPEARMAN, GUY M., III
6.3 STREET ADDRESS 402 HIGHPOINT DRIVE SUITE A
6.4 CITY-ST-ZIP COCOA FL 32926-6634

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; that 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jon L. Shebel

4/11/97

(904)224-7173

Date

Daytime Phone #

CR2E034 (9/96)