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PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000019529 (5)

MILDRED HUMPHRIES INSURANCE, INC.

FILED Mar 19 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address | | | | | | I SANISAL IIA ISING ANIO MATIL ANIO | 50131 (1012 1019) Still 11019 1011 1011 |
|---|---|---|--------------------|---|--|--|---|
| 5612 CYPRESS STREET ZEPHYRHILLS FL 33540 | | 5612 CYPRESS STREET ZEPHYRHILLS FL 33540 | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | 3. Date Incorporated or Qualified | |
| | | | | | | 03/11/1993 | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | | 4, FEI Number | Applied For |
| 21 | | 26 | | | | 59-3169008 | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | \$8,75 Additional |
| 22 | | 27 | | | Fee Required | | |
| City & State | | City & State | | 6. Election Campaign Financing | \$5.00 May Be Added to Fees | | |
| Zip Country | | Zip Country | | Trust Fund Contribution 8. This corporation owes or has paid | | | |
| 24 | 25 29 30 | | y | | Personal Property Tax due June 30 | | |
| 24] | 9. Name and Address of Current Registered Agent | | Т | | 10. Name and Address of New Registered Agent | | |
| LIV | SON, JOY M | | | 81 | Name | | |
| | 8 N DALE MABRY #112 | | | 82 | Stroot Ada | dress (P.O. Box Number Is Not Acceptable | |
| | SCH PLAZA | | oz Silvet Ac | | Stieet Acc | areas (F.O. DOX Number is Not Acceptable | <u> </u> |
| | Z FL 33549 | | | 83 | | | |
| | | | | 84 | City | | FL 85 Zip Code |
| 44. Dura year to the gravitation of Continue 607.0502 and 607.1509. Elevido Statutos, the about parent pay | | | | | | poration submits this statement for the num | |
| 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, typod or printed name of registrated agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | 13. | | ADDITIONS/CHANGES TO OFFICE | RS AND DIRECTORS IN 12 |
| TITLE | D | DELETE 1.1 T | | ITLE | | | Change Addition |
| NAME | T | | 1.2 N | AME | | | |
| STREET ADDRESS | 5612 CYPRESS STREET | 1.3 | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | ZEPHYRHILLS FL 33540 | | 1.4 0 | 1.4 CITY-ST-ZIP | | | |
| TITLE | D DELETE | | 21T | 21 TITLE | | | ☐ Change ☐ Addition |
| NAME | HUMPHRIES, JOSEPH E | 22 | | 2.2 NAME | | | |
| STREET ADDRESS | 5612 CYPRESS STREET | 23 | | 2.3 STREET ADDRESS | | | · • |
| CITY-ST-ZIP | ZEPHYRHILLS FL 33540 | | | | ST-ZIP | | |
| TITLE | | ☐ DELETE | | | | | Change Addition |
| NAME | | | 3.2 NAME | | | | |
| STREET ADDRESS | | | | | ADDRESS | | |
| CITY-ST-ZIP | | | | $\overline{}$ | ST-ZIP | | Change Addition |
| TITLE NAME | | | | 4.1 TITLE 4.2 NAME | | | |
| STREET ADDRESS | 460 | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | | ST-ZIP | | |
| TITLE | | DELETE | 5.1 T | | 11-211 | | Change Addition |
| MANE | | " | 5.2 NAM | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | ADDRESS | | |
| CHY-ST-ZIP | | | 5.4 CHY-ST-ZIP | | | | |
| TITLE | | ☐ DELETE | | | | | Change Addition |
| NAME | | | 6.2 N | IAME | | | |
| STREET ADDRESS | | | 6.3 S | TREET | ADDRESS | | |
| CITY-SI-ZIP | | | | | ST - ZIP | | |
| | partify that the information supplied w | th this filing does not qualify for | or the ex | omo | tion stated in | n Section 119 07(3)(i), Florida Statutes, I fu | irther 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.

Mildred A Humphries

3 - 13 - 98

(813)788-2900