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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## FILED Jan 23 1997 8:00am Secretary of State

DOCUMENT # P9300058028 (0)

KEYSTONE HEIGHTS INSURANCE, INC. Principal Place of Business Mailing Address 176 S. LAWRENCE BLVD. P. O. BOX 216 KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656-0216 3. Date Incorporated or Qualified 3a. Date of Last Report 08/11/1993 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1206515 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Żip Žφ Country 8. This corporation has liability for intangible tax under s. 199.032 Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUGUID, JAMES F JR (179) SOUTH LAWRENCE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) KEYSTONE HEIGHTS FL 32656 76 S. LAWRENCE BLUD. 83 84 City 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 for both, in the State of Horida. 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 (NOTE: Registered Agent signature required when reinstating) (96/6)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1 5 TOLE THE DUGUID, JAMES F JR 1.2 NAME NAME CR2E034 1765 LAWRENCE BLUD (179)SOUTH LAWRENCE BLVD. 1.3 STREET ADDRESS STREET AD IRESS KEYSTONE HEIGHTS FL 32656 CDY-S1-20 1.4 CHTY - ST - 71P DELETE Change Addition THLE 2 1 111LE NAME 22 NAME SUBSEL ALCIRESS 2.3 STREET ADDRESS ODY-51-20 2.4 CITY-ST-ZIP DELETE Change Addition HILE 3.1 HTCE MAME 3.2 NAME STREET AFORESS 3.3 STREET ADDRESS CHY-51-20 3.4. CITY - ST - ZIP DELETE Change Addition THE 4.1 TITLE NAME: 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CHY-SI-70 4.4 CITY - ST - ZIP Change DELETE Addition THE 5.1 THE NAME 5.2 NAM6 STREET ADORESS 5.3 STREET ADDRESS OTY SI-26 5.4 CITY - ST - ZIP DELETE \_\_\_ Change Addition THE 61 THLE NAME 6.2 NAM9 STREET ADDRESS 6.3 STREET ADDRESS CITY - S1 - ZiP 64 CITY - ST-ZIP

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. Ffurther 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 B-ock 12 or Block. 13 if changed, or on an attachment with an address.

SIGNATURE:

INATURE AND THE DO OF PHINTED RAME OF SIGNING OFFICER OR DIRECTOR

1-14-97 352473488