

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Serving the People of
the State of Florida
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P93000080880 (6)

95 MAY -1 AM 9:04

1. Corporation Name

FINANCIAL INSTITUTION INSURANCE ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**7251 WEST PALMETTO PARK RD.
BOCA RATON FL 33433**

Managing Address

**7251 WEST PALMETTO PARK RD.
BOCA RATON FL 33433**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or chartered
11/23/1993

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

2b. Managing Address

26

4. FIC Number

65-0449734

Applied Fee

Not Applicable

State, Apt. #, etc.

22

State, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. The corporation has liability for intangible tax under § 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LESNICK, IRVING I
7251 WEST PALMETTO PARK RD.
BOCA RATON FL 33433**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(1) and 607.1508, Florida Statutes, the above named corporation certifies 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 607.05(1) Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of New Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE

D

NAME

CROHN, FRANK T

STREET ADDRESS

7251 W. PALMETTO PARK RD.

CITY, ST, ZIP

BOCA RATON FL 33433

FILE

DT

NAME

HOEFT, JERALD R

STREET ADDRESS

7251 W. PALMETTO PARK RD.

CITY, ST, ZIP

BOCA RATON FL 33433

FILE

DS

NAME

RUBERTONE, DONNA J

STREET ADDRESS

7251 W. PALMETTO PARK RD.

CITY, ST, ZIP

BOCA RATON FL 33433

FILE

R

NAME

SACKS STEVEN E

STREET ADDRESS

3898 DEVON COURT SOUTH

CITY, ST, ZIP

BOCA RATON FL 33496

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

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STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

SIGNATURE:

Jerald R. Hoeft

Jerald R. Hoeft

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/95

407-394-9400