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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 06 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400000288 (8)

WESTON-BONAVENTURE INSURANCE & AUTO TAG, INC.

Principal Place of Business Mailing Address 15904 STATE ROAD 84 15904 STATE ROAD 84 SUNRISE FL 33326 SUNRISE FL 33326-1233 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0468158 Not Applicable Suite Apt. # otc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 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 Name Edward 81 PILKEY, JAMES C awson 1800 SE THIRD AVE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE B 83 FT LAUDERDALE FL 33316-2877 84 citplantation s 20,0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the obligations of, Section 607.0505, Florida Statutes. office or registered ag-agent. Fam familiar wit awson dward SIGNATURE of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Director /Treasurer Edward Lawson TITLE DELETE Change 1.1 TITLE Addition LAWSON, EDWARD NAME 1.2 NAME 8310 STATE ROAD 84 12731 NW 15+ STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 33324 CITY-ST-2IF Plantation, FI 1.4 CITY - ST- ZIP DELETE TITLE 2.1 TITLE Director/President 1 Addition Change NAME 2.2 NAME martin kramer STREET ADDRESS 2.3 STREET ADDRESS 115 SW 1584h TECC. CITY - \$1 - 20 2. 4 CITY - ST- ZIP DELETE Addition TITLE 31 TITLE Change Director /secretary NAME 3.2 NAME michele Lawson 12731 NW 1St STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Plantation, Fl. 3333 THE DELETE Change 41 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-\$T-ZIP ☐ D€LETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 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. 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 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