

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 27 AM 10:18

TALLAHASSEE, FLORIDA

DOCUMENT # P94000017688 (0)

1. Corporation Name

MCCARTHY INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

32293 U.S. HIGHWAY 19 NORTH
PALM HARBOR FL 34684

32293 U.S. HIGHWAY 19 NORTH
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

03/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 2505 ENTERPRISE ROAD

2a. Mailing Address

28 2505 ENTERPRISE ROAD

4. FEI Number

59-3228097

Applied For

Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

CLEARWATER, FL

28 City & State

CLEARWATER, FL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 PINELLAS

29 Zip

30 PINELLAS

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

MCCARTHY, EUGENE J
32293 U.S. HWY. 19 NORTH
PALM HARBOR FL 34684

10. Name and Address of New Registered Agent

81 Name MCCARTHY, EUGENE J.
82 Street Address (P.O. Box Number is Not Acceptable) 2505 ENTERPRISE ROAD
83
84 City CLEARWATER FL 85 Zip Code 34623-1100

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 Eugene J. McCarthy, President

July 22, 1995

12. OFFICERS AND DIRECTORS

11	TITLE	12	NAME	13	STREET ADDRESS	14	CITY, ST, ZIP
11	DPST	12	MCCARTHY, EUGENE J	13	32293 U.S. HWY. 19 N.	14	PALM HARBOR FL 34684

15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

15	TITLE	16	NAME	17	STREET ADDRESS	18	CITY, ST, ZIP
15	DPST	16	MCCARTHY, EUGENE J.	17	2505 ENTERPRISE ROAD	18	CLEARWATER, FL 34623-1100

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(3)(b), 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 407, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eugene J. McCarthy, President

July 22, 1995

(813) 797-8822

CR2E034 (3/95)