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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000019545 (0)

1. Corporation Name
DAVIDSON INSURANCE, INC.



Principal Place of Business

10909 NORTH DALE MABRY HIGHWAY
TAMPA FL 33618

Mailing Address

10909 NORTH DALE MABRY HIGHWAY
TAMPA FL 33618-4112

3. Date Incorporated or Qualified
03/09/1994

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

2a. Mailing Address

21 10931 N. Dale Mabry Hwy
Suite, Apt. #, etc.

26 10931 N. Dale Mabry Hwy
Suite, Apt. #, etc.

22 City & State
Tampa FL

27 City & State
Tampa FL

23 Zip
33618

28 Zip
33618

24 Hillsborough

29 Hillsborough

4. FEI Number
59-3232207

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DAVIDSON, MADELYN A
10909 NORTH DALE MABRY HIGHWAY
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name

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

10931 N. Dale Mabry Hwy

84 City

Tampa

FL

85 Zip Code
33618

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

Madelyn A. Davidson

Madelyn A. Davidson

3/17/97

(NOTE: Registered Agent's signature required when resigning)

12. OFFICERS AND DIRECTORS

12.1 NAME
DAVIDSON, MADELYN A
12.2 STREET ADDRESS
10909 NORTH DALE MABRY HIGHWAY
12.3 CITY- ST- ZIP
TAMPA FL 33618
12.4 NAME
DAVIDSON, CHRISTOPHER P
12.5 STREET ADDRESS
10909 NORTH DALE MABRY HIGHWAY
12.6 CITY- ST- ZIP
TAMPA FL 33618
12.7 NAME
12.8 STREET ADDRESS
12.9 CITY- ST- ZIP
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY- ST- ZIP
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY- ST- ZIP
12.16 NAME
12.17 STREET ADDRESS
12.18 CITY- ST- ZIP
12.19 NAME
12.20 STREET ADDRESS
12.21 CITY- ST- ZIP
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY- ST- ZIP
12.25 NAME
12.26 STREET ADDRESS
12.27 CITY- ST- ZIP
12.28 NAME
12.29 STREET ADDRESS
12.30 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
10931 N. Dale Mabry Hwy
13.4 CITY- ST- ZIP
Tampa FL 33618-4112
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
10931 N. Dale Mabry Hwy
13.8 CITY- ST- ZIP
Tampa FL 33618-4112
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY- ST- ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY- ST- ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY- ST- ZIP
13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY- ST- ZIP
13.25 TITLE
13.26 NAME
13.27 STREET ADDRESS
13.28 CITY- ST- ZIP
13.29 TITLE
13.30 NAME
13.31 STREET ADDRESS
13.32 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.

SIGNATURE:

Madelyn A. Davidson

Madelyn A. Davidson

3/17/97

813/963-3482

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

CR2E034 (9/96)