FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

CAPE CORAL FL 33909

1059 NORTH EAST PINE ISLAND ROAD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CAPE CORAL FL 33909

1059 NORTH EAST PINE ISLAND ROAD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000049150 (3)

STEPHENSON INSURANCE AGENCY INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 06/27/1994 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0499940 21 26 Not Applicable 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 П 28 Trust Fund Contribution Added to Fees Country Country Zip Z(p)This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STEPHENSON, JERRY R Name 1059 NORTH EAST PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33909 83 Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) PST DELETE Change Addition TITLE 1.1 TITLE STEPHENSON, JERRY R NAME 1.2 NAME 1059 NE PINE ISLAND RD. STREET ADORESS 1.3 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Addition Change THLE 21 TITLE 22 NAME STREET ANDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE 3.1 TITLE Change ___ Addition DILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS City - St - 7IP 3.4. CITY-S1-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 311Y-ST-70 44 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - \$1 - 709 DELETE Change ☐ Addition TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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

NAM

STREET ADDRESS

CHTY-\$1-782

appears in Block 12 or Block 13 if changed, or on an attachment with an address

Daytime Phone I

Date

FILED

May 09 1997 8:00am

Secretary of State

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