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FILED

May 15 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 # P94000059570 (9)

1. Corporation Name
EFIP HOLDINGS, INC.

Principal Place of Business
200 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO FL 32801

Mailing Address
200 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO FL 32801-3410



2. Principal Place of Business

21 390 N. Orange Ave

22 Suite, Apt. #, etc.
Suite 1300

23 City & State
Orlando FL

24 Zip
32801

25 Country
USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/12/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3260362

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

PAGE, THOMAS P
200 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

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

390 N. Orange Ave., Suite 1300

83

84 City
Orlando

FL

85 Zip Code
32801

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 provisions 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)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

TITLE DPST ☒ DELETE
NAME BRUNDAGE, WILLIAM B DR.
STREET ADDRESS 200 SOUTH ORANGE AVE. SUITE 1200
CITY-ST-ZIP ORLANDO FL 32801

TITLE D ☐ DELETE
NAME FREEMAN, DOUG
STREET ADDRESS 50 N. LAURA STREET
CITY-ST-ZIP JACKSONVILLE FL 32203

TITLE D ☐ DELETE
NAME WHELAN, WILLIAM
STREET ADDRESS 1011 NW 15TH STREET
CITY-ST-ZIP MIAMI FL 33101

TITLE D ☐ DELETE
NAME STRAUSS, ROBERT
STREET ADDRESS 14201 NW 80TH AVE.
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE P/D ☐ DELETE
NAME FRANKLIN, DAVID
STREET ADDRESS 200 SOUTH ORANGE AVE., SUITE 1200
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Director
5.3 STREET ADDRESS David Franklin
5.4 CITY-ST-ZIP 390 N. Orange Ave., Ste 1300
Orlando FL 32801

6.1 TITLE ☐ Change ☐ Addition
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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

Date

407 316 4544

Daytime Phone #

CR2E034 (9/96)