

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000064845 (8)

1. Corporation Name

BOYD INSURANCE GROUP, INC.

Principal Place of Business

404 43RD ST W
SUITE J

BRADENTON FL 34209

Mailing Address

404 43RD ST W
SUITE J

BRADENTON FL 34209

FILED

95 MAR -3 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001423180

-03/07/95--01100--004

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

4. FBI Number

65-0544531

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

2. Principal Place of Business

21 402 43rd Street West

Suite, Apt. #, etc.

22

City & State

23 Bradenton, FL

Zip

24 34209

Country

25 Manatee

2a. Mailing Address

26 402 43rd Street West

Suite, Apt. #, etc.

27

City & State

28 Bradenton, FL

Zip

29 34209

Country

30 Manatee

9. Name and Address of Current Registered Agent

BOYD, JAMES E

410 43RD ST W

SUITE J

BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name

Robert F. Greene

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

1301 6th Avenue West

83

Suite 505

84

City Bradenton

FL

85

Zip Code

34205

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]

2/24/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOYD, JAMES E
STREET ADDRESS 2121 21ST ST W
CITY- ST- ZIP PALMETTO FL 34221

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP BSR

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP BSR

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP BSR

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP BSR

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP BSR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
000001423180
-03/07/95--01100--005
*****8.75 *****8.75

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
D
W. H. Boyd
1408 Water Oak Way S.
Bradenton, FL 34209 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
D
W. H. Boyd, II
1211 61st Street N.W.
Bradenton, FL 34209 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
D, President
Andrew H. Dyndul
1117 Palma Sola Blvd.
Bradenton, FL 34209 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
D, Vice President
Brenda Smyth Ross
6806 93rd Street East
Bradenton, FL 34202 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
Secretary
Dianna B. Baker
902 16th Avenue West
Palmetto, FL 34221 ☐ Change ☒ Addition

14. I, the undersigned, 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. 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: Brenda Smyth Ross

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Brenda Smyth Ross

2/21/95

813/746-0004