

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 19 1996 8:00 am
Secretary of State

DOCUMENT # P94000064845 (8)

1. Corporation Name

BOYD INSURANCE GROUP, INC.



Principal Place of Business

402 43RD STREET WEST
BRADENTON FL 34209

Mailing Address

402 43RD STREET WEST
BRADENTON FL 34209

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

03/03/1995

4. FEI Number

65-0544531

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

GREENE, ROBERT F
1301 6TH AVE WEST
SUITE 505
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

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

TITLE D
NAME W.H. BOYD
STREET ADDRESS 1408 WATER OAK WAY
CITY- ST- ZIP BRADENTON FL 34209 ☐ DELETE

TITLE D
NAME W.H. BOYD II
STREET ADDRESS 1211 61ST STREET N.W.
CITY- ST- ZIP BRADENTON FL 34209 ☒ DELETE

TITLE DP
NAME ANDREW H. DYNDUL
STREET ADDRESS 1117 PALM SOLA BLVD
CITY- ST- ZIP BRADENTON FL 34209 ☒ DELETE

TITLE DVP
NAME BRENDA SMYTH ROSS
STREET ADDRESS 6806 93RD STREET EAST
CITY- ST- ZIP BRADENTON FL 34202 ☐ DELETE

TITLE S
NAME DIANNA B. BAKER
STREET ADDRESS 902 16TH AVE WEST
CITY- ST- ZIP PALMETTO FL 34221 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME LYNN, WAYNE R.
3.3 STREET ADDRESS 402-43rd STREET WEST
3.4 CITY- ST- ZIP BRADENTON, FL 34209

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME BOYD, VALERIE
4.3 STREET ADDRESS 402-43rd STREET WEST
4.4 CITY- ST- ZIP BRADENTON, FL 34209

5.1 TITLE DVPT ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE DVP ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

SEE ADDITIONAL PAGE

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 119.07(3)(k), 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:

Martin H. McGuire
MARTIN H. MCGUIRE
SECRETARY

4/11/96

(941) 746-0004

CR2E034 (12/95)

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CONTINUATION OF ITEM 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP

S
MCGUIRE, MYRT H.
402-43RD STREET WEST
BRADENTON, FL 34209

☐ CHANGE ☒ ADDITION