

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

DOCUMENT # P94000064930 (8)

1. Corporation Name

CUMBERLAND CASUALTY & SURETY COMPANY



Principal Place of Business

4311 WEST WATERS, SUITE 501  
TAMPA FL 33614

Mailing Address

4311 WEST WATERS, SUITE 501  
TAMPA FL 33614

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

04/19/1995

4. FEI Number

59-2859008

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32399-0300

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, must be of registered agent or if limited agent, at least one of the officers or directors of the corporation. Registered Agent signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE D ☐ DELETE  
NAME WILLIAMS, FRANCIS M  
STREET ADDRESS ISLAND WALK 858 NORMANDY TRACE, #11-858  
CITY-ST-ZIP TAMPA FL 33602

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

TITLE D ☐ DELETE  
NAME WILLIAMS, JOSEPH MICHAEL  
STREET ADDRESS 4311 W. WATERS AVE, SUITE #501  
CITY-ST-ZIP TAMPA FL 33614

2.1 TITLE D/P/T ☒ Change ☐ Addition  
2.2 NAME WILLIAMS, JOSEPH MICHAEL  
2.3 STREET ADDRESS 4311 WEST WATERS AVE, SUITE #501  
2.4 CITY-ST-ZIP TAMPA, FLORIDA 33614

TITLE D ☐ DELETE  
NAME BAKER, CHARLES A JR  
STREET ADDRESS 4202 DEEPWATER LANE  
CITY-ST-ZIP TAMPA FL 33617

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

TITLE D ☐ DELETE  
NAME SCHUMACHER, STEVEN EUGENE  
STREET ADDRESS 4311 W. WATERS AVE SUITE #501  
CITY-ST-ZIP TAMPA FL 33611

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME 700001780381  
4.3 STREET ADDRESS -04/15/96--01064--005  
4.4 CITY-ST-ZIP \*\*\*200.00

TITLE D ☐ DELETE  
NAME SIMON, JOHN VICTOR  
STREET ADDRESS 2614 PARKLAND BLVD.  
CITY-ST-ZIP TAMPA FL 33615

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE S ☐ Change ☒ Addition  
6.2 NAME BLACK, CAROL S.  
6.3 STREET ADDRESS 4311 WEST WATERS AVE, SUITE 501  
6.4 CITY-ST-ZIP TAMPA, FL 33614

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96

(813) 889-4019

Date

Daytime Phone #

SC-41-15-96

CR2E034 (12/95)