

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000072506 (6)**
1. Corporation Name
ARGUS FIRE & CASUALTY INSURANCE COMPANY



Principal Place of Business
**3909 NE 163RD DT
SUITE 304
N MIAMI FL 33160
US**

Mailing Address
**3909 NE 163RD ST
SUITE 304
N MIAMI FL 33160
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 20803 BISCAYNE BLVD Suite, Apt. #, etc. 22 SUITE 401 City & State 23 MIAMI, FL 33180 Zip 24 33180 Country 25 USA	2a. Mailing Address 26 20803 BISCAYNE BLVD. Suite, Apt. #, etc. 27 SUITE 401 City & State 28 MIAMI, FL 33180 Zip 29 33180 Country 30 USA	3. Date Incorporated or Qualified 10/03/1994 4. FET Number 36-3954203 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MEM
20803 BISCAYNE BLVD
SUITE 401
AVENTURA FL 33180**

81 Name **GRIMSLEY, CHARLES**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **3909 NE 163RD STREET, 3RD FLOOR**
84 City **N. MIAMI BEACH** FL 85 Zip Code **33160**

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 *Charles J. Grimsley* **CHARLES J. GRIMSLEY** *General Counsel* **GENERAL COUNSEL** 5/8/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	TITLE	P
NAME	MONTAGNE, MELOQUIADES E	NAME	HAYNES, LARRY E.
STREET ADDRESS	20803 BISCAYNE BLVD	STREET ADDRESS	20803 BISCAYNE BLVD. SUITE 401
CITY-ST-ZIP	AVENTURA FL 33180	CITY-ST-ZIP	MIAMI, FL 33180
TITLE	TD	TITLE	TD
NAME	RIVARD, JEAN-GUY	NAME	RIVARD, JEAN-GUY
STREET ADDRESS	3909 NE 163RD ST, SUITE 201	STREET ADDRESS	3909 NE 163RD ST., 3RD FL.
CITY-ST-ZIP	N MIAMI FL	CITY-ST-ZIP	N. MIAMI BEACH, FL 33160
TITLE	SD	TITLE	SD
NAME	PARRILLO, MICHAEL R	NAME	PARRILLO, MICHAEL R
STREET ADDRESS	20803 BISCAYNE BLVD, SUITE 401	STREET ADDRESS	3909 NE 163RD ST., 3RD FL.
CITY-ST-ZIP	AVENTURA FL	CITY-ST-ZIP	N. MIAMI BEACH, FL 33160
TITLE	D	TITLE	D
NAME	PARRILLO, RICHARD P S	NAME	PARRILLO, RICHARD P SR
STREET ADDRESS	20803 BISCAYNE BLVD, SUITE 401	STREET ADDRESS	3909 NE 163RD ST., 3RD FL.
CITY-ST-ZIP	AVENTURA FL	CITY-ST-ZIP	N. MIAMI BEACH, FL 33160
TITLE	D	TITLE	D
NAME	PARRILLO, BEAU	NAME	PARRILLO, BEAU
STREET ADDRESS	20803 BISCAYNE BLVD, SUITE 401	STREET ADDRESS	3909 NE 163RD ST., 3RD FL.
CITY-ST-ZIP	AVENTURA FL	CITY-ST-ZIP	N. MIAMI BEACH, FL 33160
TITLE	D	TITLE	D
NAME	PARRILLO, RICHARD P JR	NAME	PARRILLO, RICHARD P JR
STREET ADDRESS	20803 BISCAYNE BLVD	STREET ADDRESS	3909 NE 163RD ST., 3RD FL.
CITY-ST-ZIP	AVENTURA FL 33180	CITY-ST-ZIP	N. MIAMI BEACH, FL 33160

14. I 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:

Charles J. Grimsley

44-2198

201C-908-7032

CR2E034 (10/97)