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FILED
Mar 19 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 # P94000078673 (8)

1. Corporation Name

WATTERSON INSURANCE AGENCY, INC.

Principal Place of Business

1471 TIMBERLANE
SUITE 110
TALLAHASSEE FL 32312
US

Mailing Address

3120 ORTEGA DRIVE
TALLAHASSEE FL 32312-1821

2. Principal Place of Business

21 2779-A CAPITAL CR. N.E.

Suite, Apt. #, etc.

22

City & State

23 TALLAHASSEE, FL

Zip

24 32308

Country

25 U.S.

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

10/26/1994

3a. Date of Last Report

04/17/1996

4. FEI Number

59-3272363

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WATTERSON, GEORGE H
3120 ORTEGA DRIVE
TALLAHASSEE FL 32312

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 reinstating)

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
WATTERSON, CAROL L
3120 ORTEGA DRIVE
TALLAHASSEE FL 32312

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SYD
WATTERSON, KIMBERLY D
3120 ORTEGA DRIVE
TALLAHASSEE FL 32312

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, as changed, or on an attachment with an address.

SIGNATURE

George H. Waterson

3/15/97

CR2E034 (9/96)