

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Senora B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000021283 (3)

1. Corporation Name

L.G. EDWARDS INSURANCE AGENCY, INC.



Principal Place of Business: 14111 SOUTH 7TH STREET, DADE CITY FL 33525
 Mailing Address: 14111 SOUTH 7TH STREET, DADE CITY FL 33525

3. Date Incorporated or Qualified: 03/15/1995
 3a. Date of Last Report
 4. FEI Number: 59-3307254
 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 14111 7th Street, Suite, Apt. #, etc.:
 22 City & State: 23 Dade City, FL, Zip: 24 33525, Country: 25
 2a. Mailing Address: 26 PO Box 1548, Suite, Apt. #, etc.:
 27 City & State: 28 Dade City, FL, Zip: 29 33526-1548, Country: 30

9. Name and Address of Current Registered Agent: EDWARDS, LLOYD G, 14111 SOUTH 7TH STREET, DADE CITY FL 33525

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 14111 7th Street, 83, 84 City: Dade City, FL, 85 Zip Code: 33525

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	EDWARDS, LLOYD G 14111 SOUTH 7TH STREET DADE CITY FL 33525	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	14111 7th Street
TITLE: D	EDWARDS, ROBIN ANN 14111 SOUTH 7TH STREET DADE CITY FL 33525	2.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	14111 7th Street
TITLE:		3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *L.G. Edwards* PRESIDENT 2/9/96 904 567-6751
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR DATE PHONE #

CR2E034 (12/95)