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Mar 17 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 # P96000036321 (3)

1. Corporation Name

AMERICOMP INSURANCE SERVICES, INC.



Principal Place of Business

149-R S. RIDGEWOOD AVE.
DAYTONA BEACH FL 32114

Mailing Address

149-R S. RIDGEWOOD AVE.
DAYTONA BEACH FL 32114-4335

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 P.O. Drawer 2300
Suite, Apt. #, etc.

27 City & State

28 Daytona Beach FL

29 Zip

30 Country

32115-2300

USA

9. Name and Address of Current Registered Agent

FOPPIANI, GREGORY
149-R S. RIDGEWOOD AVE.
DAYTONA BEACH FL 32114

3. Date Incorporated or Qualified

04/26/1996

3a. Date of Last Report

4. FEI Number

59-3380476

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D FOPPIANI, GREGORY R
STREET ADDRESS 916 PUMA TRAIL
CITY-ST-ZIP WINTER SPRINGS FL

TITLE ☒ DELETE

NAME D DOWELL, DAVID R
STREET ADDRESS 3080 TIMPANA POINT
CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME D SNOWDEN, RANSOM G JR.
STREET ADDRESS 1875 BISHOP EST. RD.
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME D LANE, FRED A
STREET ADDRESS 4035 S. AMELIA AVE.
CITY-ST-ZIP DELAND FL

TITLE ☐ DELETE

NAME D POWELL, WILLIAM T JR.
STREET ADDRESS 523 N. HALIFAX DR.
CITY-ST-ZIP ORMOND BEACH FL

TITLE ☐ DELETE

NAME D HARKINS, PATRICK L
STREET ADDRESS 1040 HOWELL HARBOR DR.
CITY-ST-ZIP CASSELBERRY FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

32708

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

32259

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

32724

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

32176

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

32707

14. I do 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:

Sandra B. Mortham SECRETARY

3/11/97

(904) 252-0090

CR2E034 (9/96)