

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 016 ***158.75

DOCUMENT # **P96000040228**

1. Corporation Name

FEDERATED AGENCY GROUP, INC.



Principal Place of Business

P. O. BOX 5347
FORT LAUDERDALE FL 33310
US

Mailing Address

P. O. BOX 5347
FORT LAUDERDALE FL 33310
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1996

4. FEI Number

65-0749350

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

4161 NW 5 Street

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Plantation, FL

Suite, Apt. #, etc.

Plantation, FL

City & State

Plantation, FL

City & State

Plantation, FL

Zip

33317

Country

USA

Zip

33317

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOYLE, PATRICK D
4161 N.W. 5TH STREET
PLANTATION FL 33314

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TD	LAWSON, EDWARD J	2107 S ANDREWS AVE	FORT LAUDERDALE FL 33316	<input type="checkbox"/>
SD	SANDLER, ROBERT A	2107 S ANDREWS AVE	FORT LAUDERDALE FL 33316	<input checked="" type="checkbox"/>
D	RAYMOND, RONALD A	2107 S ANDREWS AVE	FORT LAUDERDALE FL 33316	<input type="checkbox"/>
PD	LAWSON, MICHELE V	2107 S ANDREWS AVE	FORT LAUDERDALE FL 33316	<input type="checkbox"/>
D	SIMBERG, BRUCE F.	2107 S ANDREWS AVE	FORT LAUDERDALE FL 33316	<input type="checkbox"/>
D	KRAMER, BRUCE H	2107 S ANDREWS AVE	FORT LAUDERDALE FL 33316	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
See Attachment for all changes/Add.					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

254082-70107-16
P96000040228

FEDERATED AGENCY GROUP, INC.
DOCUMENT #P96000040228
ATTACHMENT

ADDITIONS/CHANGES: Officers & Directors

- | | | |
|----|---|----|
| 1. | Kent M. Linder
4161 N.W. 5th Street
Plantation, FL 33317 | P |
| 2. | Patrick D. Doyle
4161 N.W. 5th Street
Plantation, FL 33317 | SD |
| 3. | Michele V. Lawson
4161 N.W. 5th Street
Plantation, FL 33317 | TD |
| 4. | Edward J. Lawson
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 5. | Ronald A. Raymond
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 6. | Carla L. Leonard
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 7. | Bruce F. Simberg
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 8. | Joseph A. Epstein
4161 N.W. 5th Street
Plantation, FL 33317 | D |

DELETIONS: Officers & Directors

- | | | |
|----|--|----|
| 1. | Robert A. Sandler
2107 South Andrews Ave
Fort Lauderdale, FL 33316 | SD |
| 2. | Bruce H. Kramer
2107 South Andrews Ave
Fort Lauderdale, FL 33316 | D |