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FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000056157 (6)

1. Corporation Name

PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA,  
INC.

Principal Place of Business

Mailing Address

1489 NORTH MILITARY TRAIL  
SUITE 207  
W. PALM BEACH FL 33409

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SUITE 207  
W. PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1996

4. FEI Number

65-0673115

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Same as above

26 Same as above

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 ☐ DELETE

NAME D CRAWFORD, THOMAS WAYNE  
STREET ADDRESS 23 MAIN STREET  
CITY-ST-ZIP HOLMDEL NJ 07733

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D GREEN, RICHARD M  
STREET ADDRESS 23 MAIN STREET  
CITY-ST-ZIP HOLMDEL FL 07733

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D GRIER, MARK  
STREET ADDRESS 751 BROAD STREET  
CITY-ST-ZIP NEWARK NJ 07102-3777

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D INGRAM, JOHN  
STREET ADDRESS 2390 E. CAMELBACK ROAD, SUITE #210  
CITY-ST-ZIP PHOENIX AR 85016-3438

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D LEIBOWITZ, JOYCE  
STREET ADDRESS 80 LIVINGSTON AVENUE  
CITY-ST-ZIP ROSELAND NJ

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D MINERVA, THOMAS E  
STREET ADDRESS 80 LIVINGSTON AVENUE  
CITY-ST-ZIP ROSELAND NJ 07068-1701

2.2 NAME ☐ Change ☐ Addition

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:

*[Signature]* Bryan R. Maguire 4/30/98 732-946-5902

CR2E034 (10/97)

**PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA, INC.**  
**PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES**

**DIRECTORS**

Thomas Wayne Crawford  
23 Main Street  
Holmdel, New Jersey 07733

Michele Suzanne Darling  
751 Broad Street  
Newark, New Jersey 07102

Roger Louis Desjaden  
23 Main Street  
Holmdel, New Jersey 07733

Richard Milton Green  
23 Main Street  
Holmdel, New Jersey 07733

Mark B. Grier  
751 Broad Street  
Newark, New Jersey 07102

John Molans Ingram  
2201 E. Camelback Road  
Suite #225B  
Phoenix, Arizona 85016-3438

Joyce Robinson Leibowitz  
80 Livingston Avenue  
Roseland, New Jersey 07068-1701

Thomas Ernest Minerva  
80 Livingston Avenue  
Roseland, New Jersey 07068-1701

Richard Otto Painter  
213 Washington Street  
Newark, New Jersey 07102

Anthony Steven Piszal  
751 Broad Street  
Newark, New Jersey 07102

John Howard Saunders  
751 Broad Street  
Newark, New Jersey 07120

John Vincent Scicutella  
213 Washington Street  
Newark, New Jersey 07102

**OFFICERS**

Thomas Wayne Crawford (Chairman of the Board)  
23 Main Street  
Holmdel, New Jersey 07733

John Molans Ingram (President)  
2201 E. Camelback Road  
Suite #225B  
Phoenix, Arizona 85016-3438

Richard Milton Green (Vice President and Comptroller)  
23 Main Street  
Holmdel, New Jersey 07733

Ronald Paul Make (Vice President)  
23 Main Street  
Holmdel, New Jersey 07733

Louis John Zuccaro (Vice President and Secretary)  
7337 E. Doubletree Ranch Road  
Scottsdale, Arizona 85258

Nicholas Adam Hencoski (Treasurer)  
23 Main Street  
Holmdel, New Jersey 07733

Bryan V. Maguire (Assistant Secretary)  
23 Main Street  
Holmdel, New Jersey 07733

As of June 6, 1997