

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
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 002 ***150.00

0027350

DOCUMENT # P96000056157

1. Corporation Name

PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA,
INC.

Principal Place of Business

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

Mailing Address

1489 NORTH MILITARY TRAIL
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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CRAWFORD, THOMAS WAYNE

STREET ADDRESS 23 MAIN STREET

CITY-ST-ZIP HOLMDEL NJ 07733

TITLE ☐ DELETE

NAME GREEN, RICHARD M

STREET ADDRESS 23 MAIN STREET

CITY-ST-ZIP HOLMDEL FL 07733

TITLE ☐ DELETE

NAME GRIER, MARK

STREET ADDRESS 751 BROAD STREET

CITY-ST-ZIP NEWARK NJ 07102-3777

TITLE ☐ DELETE

NAME INGRAM, JOHN

STREET ADDRESS 2390 E. CAMELBACK ROAD, SUITE #210

CITY-ST-ZIP PHOENIX AR 85016-3438

TITLE ☐ DELETE

NAME LEIBOWITZ, JOYCE

STREET ADDRESS 80 LIVINGSTON AVENUE

CITY-ST-ZIP ROSELAND NJ

TITLE ☐ DELETE

NAME MINERVA, THOMAS E

STREET ADDRESS 80 LIVINGSTON AVENUE

CITY-ST-ZIP ROSELAND NJ 07068-1701

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 of Thomas E. Minerva
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/99

CR2E034 (1/98)

475539-90016-2
P96 000056157

PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA, INC.

PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

James John Avery, Jr.
213 Washington Street
Newark, New Jersey 07102-2992

Thomas Wayne Crawford
23 Main Street
Holmdel, New Jersey 07733

Michele Suzanne Darling
751 Broad Street
Newark, New Jersey 07102

Roger Louis Desjadon
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

Kathleen Krall
213 Washington Street
Newark, New Jersey 07102-2992

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

Whitney Craig Magruder
751 Broad Street
Newark, New Jersey 07102

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

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Richard Otto Painter
213 Washington 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

As of May 6, 1998