

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000065190 (6)

1. Corporation Name

BOSTICK & CARNEGIE INSURANCE SPECIALTY CORPORATION

Principal Place of Business

2196 PRINCETON STREET
SARASOTA FL 34237

Mailing Address

2196 PRINCETON STREET
SARASOTA FL 34237

FILED
97 JUL 31 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/05/1996

3a. Date of Last Report

4. FEI Number

65-0690674

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

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

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 President
STREET ADDRESS Robert J. Bostick
CITY-ST-ZIP 2 Windy Hill Drive
Willoughby, Ohio 44094

TITLE ☐ DELETE

NAME Alan S. Rubin
STREET ADDRESS Chairman
CITY-ST-ZIP 18102 Parkland Dr.
Shaker Hts., Ohio 44122

TITLE ☐ DELETE

NAME Officer/D
STREET ADDRESS Paul Paxson
CITY-ST-ZIP 7812 Geneva Lane
Sarasota, FL 34243

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 in an attached form with an address.

SIGNATURE

Paul Paxson

7/29/97 941-366-1775

CR2E034 (4/97)

Bostick & Carnegie

INSURANCE SPECIALTY CORPORATION

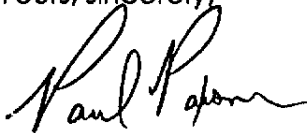
2196 PRINCETON STREET, SUITE B • SARASOTA, FL 34237-3435 • PHONE: (941) 366-1775
July 28, 1997 TOLL FREE: 1-888-327-2525 • FAX: (941) 366-1891

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We received this notice and request for \$550. We did not receive the first notice and would not ignore such a request. I spoke to a young lady in your office who indicated I should send out a check for \$165 and a letter stating that we did not receive your first notice.

Yours, sincerely,



Paul R. Paxson
Vice President



MEMBER
AMERICAN ASSOCIATION OF