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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065190 (6)

BOSTICK & CARNEGIE INSURANCE SPECIALTY CORPORATION

FILED Jan 30 1998 8:00am Secretary of State



Suite, Apt. #, etc. Suite, Ap	2196 PRINCET SARASOTA FI	TON STREET	Mailing Address				10 BIIDI
SARASOTA FL 34237 SARASOTA FL 34237 DO NOT WRITE IN THIS SPACE 3. Data Incorporated or Qualified 08/05/1996 2. Principal Place of Business 2a. Mailling Address 4. FEI Number 65-0690674. Not / 65-0690674. Sulfo, Apt. #, etc. 22 27 City & State 27 City & State 28 28 City & State 29 29 20 30 Country 20 Added to Election Campaign Financing Address of Election Campaign Financing Address 4. FEI Number 65-0690674. Solito, Apt. #, etc. 38. 75 Add Fee Requ City & State 32 28 Country 29 Country 30 Country 40 29 Country 40 30 Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TAILAHASSEE FL 32301 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET TAILAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) TI. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its reflect or registered agent, or both, in the State of Florida. Such change was authorized by the corporallon's board of directors. I hereby accept the appointment as re agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutos. SIGNATURE Signature. Speed or printed name of regulared agent and the if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. Pursuant to the provisions of Sections 607 0505, Florida Statutos. Signature. Speed or printed name of regulared agent and the if a replicable (NOTE Registered Agent signature required when referented for florida Statutos. 15. Campe Change Ch	SARASOTA FI		manng , location			14411947 (14 12119 21111 42111 42111 43111 43111	101 011 91 11010 12111 0011 1001
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Personal Property Tax due June 30.	Zin.	Country		Con	ntry		
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 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 reagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS TITLE P	- '	⊢ '	<u> </u>	├ ──	,		
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4. 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 piceiver 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.

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