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

**PROFIT CORPORATION** ANNUAL REPORT

1997

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED** 

Apr 30 1997 8:00am

Secretary of State

DOCUMENT # P96000096356 (6)

THE FLORIDA INSURANCE GROUP OF OSCEOLA, INC.

Principal Place of Business Mailing Address 861 PISA LANE 861 PISA LANE POINCIANA FL 34758-4308 POINCIANA FL 34758-4308 3. Date incorporated or Qualified 3a. Date of Last Report 11/20/1996 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Emmett St. 59-3428004 526-A 26 P.O. Box 423087 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Kissimmee, FL. Kissimmee 23 Trust Fund Contribution Added to Fees OSCEO /A 8. This corporation has liability for intangible tax under s. 199.032, 34742 25 Osceola Yes X No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RAMOS, JUSTINA **861 PISA LANE** 82 Street Address (P.O. Box Number is Not Acceptable) POINCIANA FL 34758-4308 83 84 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Fiorida 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 I militar with, and in corporations of, Section 607.0505, Florida Statutes.

SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title it applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE \_\_\_ Change Addition RAMOS, JUSTINA NAME 1.2 NAME 861 PISA LANE STREET ADDRESS 1.3 STREET ADDRESS POINCIANA FL 34758-4308 CITY-ST-ZIP 1.4 CITY - \$1 - 7IP DELETE TITLE 2.1 TITLE ☐ Change Addition RAMOS, RUBEN NAME 861 PISA LANE STREET ADDRESS 2.3 STREET ADDRESS **POINCIANA FL 34758-4308** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change 3.1 Title \_\_\_ Addition **GRIFFIN, ILIANA** NAME 3.2 NAME **861 PISA LANE** STREET ADDRESS 3.3 STREET ADDRESS POINCIANA FL 34758-4308 CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE TITLE ☐ Change Addition 4.1 1/11/ NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY - \$1 - ZIP DELETE TITLE Change 51 1011 Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change Addition 6.1 THLE NAME 6.2 NAME STREET ADDRESS 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 in hanged, or on an attachment with an address.

04/22/97

1407) 844-1648