**FILED** 

Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90155 004 \*\*\*150.00



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000057867

1. Corporation Name

APPLE INSURANCE MALL OF LAKE PARK, INC.

Principal Place	of Business	Mailing Address			i Batti Asibi Alifi (SAN) tatin esiis losi 1881
850 PARK AVE.		325 N FEDERAL HWY			
LAKE PARK FL 33403		BOYNTON BEACH FL 33435			
		US		DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualifed	
		1 - 11 /2 - 1 -		06/30/1997 4. FEI Number	Applied Sec
	ace of Business	2a. Mailing Address	puri Are	65-0763048	Applied For Not Applicable
21	# -1-	26 0 N M(SS	DUIC MYE	05-0/03046	\$8.75 Additional
Suite, Apt.	#, etc.	27 Suite 2		5. Certifcate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	- \$5.00 May Be
23		28 Cleanwate	er <u>FL</u>	Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the curre	nt year Intangible
24	25	29 33 (52)	30 USA	Personal Property Tax.	☐ Yes ☐ No
	9. Name and Address of Curren	ıt Registered Agent		10. Name and Address of New Re	gistered Agent
14/4-7	CON CHARLES C		81 Name	12VEIGH PAMEL	a M.
WATSON, CHARLES S				ddress (P.O. Box Number is Not Acceptate	
325 N. FEDERAL HIGHWAY				5 N FEDERAL IT	<u> </u>
BUT	NTON BEACH FL 33435		83		•
			84 City D	OUNTON REACH	FL 85 Zip Code Z
44 Diversions	to the provisions of Spatiana 607.050	12 and 607 1508 Florida Statute	the above-named c		(62/37/36)
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 ar	m familiar with, and accept the obliga	tions of, Section 607.0505, Flor	ida Statutes.	1/27	100
SIGNATURE	Signature, typed or printed name of registered agen	Jeis / P	Registered Agent signature red	ruired when reinstating)	- CATE -
12.		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	WATSON, CHARLES S	<b>/</b> \	1.2 NAME		
STREET ADDRESS	325 N. FEDERAL HIGHWAY		1.3 STREET ADDRESS		i
CITY-ST-ZIP	<b>BOYNTON BEACH FL 33435</b>		1.4 CITY-ST-ZIP	•	
TITLE	VPS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MCVEIGH, PAMELA M		2.2 NAME		ĺ
STREET ADDRESS	2800 N FLAGLER DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33401		2.4 CITY-ST-ZIP		
TITLÉ		☐ DELETE	3.1 TITLE	P	Change Addition
NAME			3.2 NAME	John J Naughton	· /
STREET ADDRESS			3.3 STREET ADDRESS	tonn J Naughton 101 N Missovri Aver	<i>iv</i> e
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Cleanwater fr 3	3755
TITLE		☐ DELETE	4,1 YITLE		☐ Change ☐ Addition
NAME			4,2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		;
CITY-ST-ZIP	·		4.4 CITY-ST-ZIP		
TITLE	-	DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		{
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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:

CITY-ST-ZIP