

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 4:11

DOCUMENT # S22256 (9)

1. Corporation Name

JOHN L. HOERBER INSURANCE AGENCY INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**6738 NORTH STATE ROAD 7
COCONUT CREEK FL 33073**

Mailing Address

**6738 NORTH STATE ROAD 7
COCONUT CREEK FL 33073**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

03/02/1994

2. Principal Place of Business

21 22023 STATE ROAD 7

2a. Mailing Address

26 22023 STATE ROAD 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 103

27 103

City & State

City & State

23 BOCA RATON FLORIDA

28 BOCA RATON, FLORIDA

Zip Country

Zip Country

24 33428

25

29 33428

30

4. FEI Number

05-0288129

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**HOERBER, JOHN L.
6738 NORTH STATE ROAD 7
COCONUT CREEK FL 33073**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

22023 STATE ROAD 7, SUITE 103

83

84 City **BOCA RATON**

FL

85 Zip Code
33428

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

John L. Hoerber
Signature of (1) or printed name of registered agent and title if applicable.

JOHN L. HOERBER, PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

2/1/95

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSO**
NAME **HOERBER, JOHN L.**
STREET ADDRESS **17791 LITTEN DR.**
CITY - ST - ZIP **BOCA RATON FL**

TITLE **T**
NAME **HOERBER, JOHN L.**
STREET ADDRESS **17791 LITTEN DR.**
CITY - ST - ZIP **BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

John L. Hoerber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/95

Date

401-477-9339

Telephone Number