

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90301 001 *4,500.00

DOCUMENT # S27083

1. Corporation Name

EMPLOYERS COMPENSATION SERVICES CORPORATION

Principal Place of Business

Mailing Address

POST OFFICE BOX 15707
ST. PETERSBURG, FL 33733

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ST. PETERSBURG, FL 33733

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/23/1991

4. FEI Number

59-3082731

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELANO, G. KRISTIN
360 CENTRAL AVE
ST. PETERSBURG, FL 33701

81 Name

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

83

84 City

FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DCP	☐ DELETE
NAME	Menke, Robert M.	
STREET ADDRESS	360 Central Ave	
CITY-ST-ZIP	St. Petersburg, FL	
TITLE	TD	☐ DELETE
NAME	Hussemann, Edwin C.	
STREET ADDRESS	360 Central Ave	
CITY-ST-ZIP	St. Petersburg, FL	
TITLE	D	☐ DELETE
NAME	Meehan, David K.	
STREET ADDRESS	360 Central Ave	
CITY-ST-ZIP	St. Petersburg, FL	
TITLE	DS	☐ DELETE
NAME	Delano, G. Kristin	
STREET ADDRESS	360 Central Ave	
CITY-ST-ZIP	St. Petersburg, FL	
TITLE	V	☐ DELETE
NAME	Shaller, Melvin N.	
STREET ADDRESS	360 Central Ave	
CITY-ST-ZIP	St. Petersburg, FL	
TITLE	DEVP	☐ DELETE
NAME	Menke, Robert G.	
STREET ADDRESS	360 Central Ave	
CITY-ST-ZIP	St. Petersburg, FL	

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Kristin Delano, Secretary

Date

(727) 823-4000 Ext. 4416

Daytime Phone #

CR2E034 (1/98)