

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 AM 11:42

DOCUMENT # **S71475** (5)

1. Corporation Name

AMERICAN PHOENIX INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

~~C/O WEST COAST INSURORS~~
4535 CENTRAL AVENUE
ST. PETERSBURG FL 33713-8137

~~C/O WEST COAST INSURORS~~
4535 CENTRAL AVENUE
ST. PETERSBURG FL 33713-8137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1991

3a. Date of Last Report

03/29/1994

4. FEI Number

06-1326019

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

2. Principal Place of Business

2a. Mailing Address

21 **C/O American Phoenix**
Corporation of Tampa Bay

26 **C/O American Phoenix**
Corporation of Tampa Bay

22 City & State

27 City & State

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLARK, ROBERT P.
~~WEST COAST INSURORS~~
4535 CENTRAL AVENUE
ST. PETERSBURG FL 33713-8137

01 Name

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

03 **American Phoenix Corporation of Tampa Bay**

04 City

FL

05 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)

(Typed) Registered Agent signature (required when new filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	VAUGHAN, MARTIN L III
STREET ADDRESS	4535 CENTRAL AVE
CITY, ST, ZIP	ST PETERSBURG FL
TITLE	PD
NAME	CLARK, ROBERT P
STREET ADDRESS	4535 CENTRAL AVE
CITY, ST, ZIP	ST PETERSBURG FL
TITLE	VPD
NAME	MURPHY, D. WAYNE
STREET ADDRESS	4535 CENTRAL AVE
CITY, ST, ZIP	ST PETERSBURG FL
TITLE	T
NAME	RYAN, WILLIAM E
STREET ADDRESS	4535 CENTRAL AVE
CITY, ST, ZIP	ST PETERSBURG FL
TITLE	S
NAME	ALTINE, CLARA F
STREET ADDRESS	4535 CENTRAL AVE
CITY, ST, ZIP	ST PETERSBURG FL
TITLE	AS
NAME	ROBBINS, KEITH D
STREET ADDRESS	4535 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(3)(a), 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. 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:

Clara F. Altine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clara F. Altine, Secretary

March 24, 1995

813-321-1141