

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V07407** (2)  
1. Corporation Name  
**CHARTER OAK INSURANCE AGENCY OF FLORIDA, INC.**



Principal Place of Business Mailing Address  
**C/O UNITED CORPORATE SERVICES INC.**  
**801 NORTHEAST 167TH ST. SUITE 300**  
**NORTH MIAMI BEACH FL 33162**

3. Date Incorporated or Qualified **01/17/1992** 3a. Date of Last Report **02/10/1995**  
4. FEI Number **65-0344968** 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES INC.**  
**801 NORTHEAST 167TH STREET**  
**SUITE 300**  
**NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent

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 607.1506, 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 or officer of the corporation

Signature typed or printed name of registered agent or officer of the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
C	CROWE, KEVIN E	825 3RD AVE 37 TH FL	NEW YORK NY	<input type="checkbox"/>
P	CUNNINGHAM, GERALD G	870N NAPA VALLEY CORPORATE WAY	NAPA CA	<input type="checkbox"/>
TC	LANTHIER, ELISA M	825 THIRD AVE., 37TH FLOOR	NEW YORK NY	<input type="checkbox"/>
VPS	ZYTKOWICZ, GREGORY G	825 3RD AV	NEW YORK NY	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/96 701-258-5000  
Date Date

CR2E034 (12/95)