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FROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V07407

(2)

CHARTER OAK INSURANCE AGENCY OF FLORIDA, INC.

Principal Place of Business C/O UNITED CORPORATE SERVICES INC. 801 NORTHEAST 167TH ST. SUITE 300 NORTH MIAMI BEACH FL 33182 2. Principal Place of Business	Mading Address C/O UNITED CORPORATE BOI NORTHEAST 167TH \$' NORTH MIAMI BEACH FL	T. SUITE 300	3. Date Incorporated or Qualified 01/17/1992 4. FEI Number	3a. Date of Last 1 06/05/1996	pplied For
Suite Apt # 6tc	Suite, Apt. #, etc.		65-0344968		lot Applicable Additional
22]	27		5. Certificate of Status Desired	T	Additional
Orty & State	City & State		6. Election Campaign Financing		May Be
23	28		Trust Fund Contribution		to Fees
Zip Country	Ζφ	Country	8. This corporation has liability for in	_ ~	s. 199.032,
24 25		30		Yes No	***************************************
g, Name and Address of Curr		81 Name	10. Name and Address of New Re	gistered Agent	
UNITED CORPORATE SERVICES II	NC.	Name			
801 NORTHEAST 167TH STREET	•	82 Street Add	ress (P.O. Box Number is Not Acceptab	ole)	
SUITE 300		83			
NORTH MIAMI BEACH FL 33162		"			
		84 City		FL 85 Zip	Code
office or registered agent, or both, in the Sta agent I am farmiliar with, and accept the ob-	ite of Florida, Such change was a	authorized by the corpora	ation's board of directors. I hereby accep	pt the appointment a	s registered
SIGNATURE Signature typod or particle amending steeds	agent and the Lappoicable. (NOTE	E Registered Agent signature requ		DATE	
SIGNATURE Signature Topold or per le diname of nigisleased. 12. OFFICERS A	open and the Lappicable. (NOTE		ured when reinstating) ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTO	
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SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GERALS G. CUNNING HAM

1-16-97 707-20 Daysing

FILED

Feb 10 1997 8:00am

Secretary of State

Daytime Phone #