


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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V12253 (3) 1. Corporation Name C N S INSURANCE GROUP INC.					
Principal Place of Business 2428 SOUTH STATE ROAD 7 MIRAMAR FL 33023			Mailing Address 2428 SOUTH STATE ROAD 7 MIRAMAR FL 33023		
2. Principal Place of Business 21 6264 MIRAMAR PARKWAY Suite, Apt. #, etc. 22 City & State 23 MIRAMAR, FL Zip 24 33023		2a. Mailing Address 26 6264 MIRAMAR PARKWAY Suite, Apt. #, etc. 27 City & State 28 MIRAMAR, FL Zip 29 33023		Country 25 USA 30 USA	
9. Name and Address of Current Registered Agent PEREZ, LEIDYS GARCIA 10564 NW 3RD PLACE CORAL SPRINGS FL 33071			10. Name and Address of New Registered Agent 81 Name PHILIP COGAN 82 Street Address (P.O. Box Number is Not Acceptable) 10564 NW 3RD PLACE 83 84 City CORAL SPRINGS FL 85 Zip Code 33071		
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 <i>Philip S. Cogan</i> PHILIP S. COGAN 4/14/98 Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when relistating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	DELETE	1.1 TITLE	Change	Addition
NAME	BOATWRIGHT, LEONARD		1.2 NAME		
STREET ADDRESS	830 NE 62ND ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-ST-ZIP		
TITLE	S	DELETE	2.1 TITLE	Change	Addition
NAME	COGAN, PHILLIP		2.2 NAME		
STREET ADDRESS	10564 NW THING PLACE		2.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL		2.4 CITY-ST-ZIP		
TITLE	T	DELETE	3.1 TITLE	Change	Addition
NAME	CAREY, GREGORY		3.2 NAME		
STREET ADDRESS	982 DOMINICAN DR		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE	Change	Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE	Change	Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	Change	Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/06/1992

4. FEI Number
65-0318118

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

CR2E034 (10/97)