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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90072 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # V12253

1. Corporation Name
C N S INSURANCE GROUP INC.

Principal Place of Business
**6264 MIRAMAR PARKWAY
MIRAMAR FL 33023
US**

Mailing Address
**6264 MIRAMAR PARKWAY
MIRAMAR FL 33023
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/06/1992

4. FEI Number
65-0318118

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**PHILIP COGAN
10564 NW 3RD PLACE
CORAL SPRINGS FL 33071**

delete

10. Name and Address of New Registered Agent

81 Name
Claudette T. Steele
82 Street Address (P.O. Box Number is Not Acceptable)
2428 S. State rd. #7
83 **Miramar, FL 33025**
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 *Claudette T. Steele*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/25/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **BOATWRIGHT, LEONARD**
STREET ADDRESS **930 NE 62ND ST**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **S** ☒ DELETE
NAME **COGHN, PHILLIP**
STREET ADDRESS **10564 NW THING PLACE**
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **T** ☒ DELETE
NAME **CAREY, GREGORY**
STREET ADDRESS **962 DOMINICAN DR**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Nicole M. Steele**
1.3 STREET ADDRESS **8516 beekman Dr.**
1.4 CITY-ST-ZIP **Miramar FL 33025**

2.1 TITLE **Secretary & Treasurer** ☒ Change ☐ Addition
2.2 NAME **962 Dominican Dr. (Gregory Carey)**
2.3 STREET ADDRESS **Miami, FL 33189**
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: *Leonard Boatwright* **FILED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99

DATE

Daytime Phone #

CR2E034 (11/98)