

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V43943  
Corporation Name  
DICKS INSURANCE AGENCY, INC.

(2)

FILED  
Jun 18 1998 8:00am  
Secretary of State

Principal Place of Business

7000 LUCERNE PK. RD.  
SUITE 7  
WINTER HAVEN FL 33881  
US

Mailing Address

5250 DUNDEE ROAD  
WINTER HAVEN FL 33884-1188  
US

1. Date Incorporated or Qualified  
06/15/1992

2. Date of Last Report  
1/7/97

Principal Place of Business

21 5250 Dundee Road  
Winter Haven, FL 33884

Mailing Address

22 5250 Dundee Road  
Winter Haven, FL 33884

4. FEI Number  
59-3116036

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

23 Winter Haven, FL

City & State

24 Winter Haven, FL

6. This corporation is a corporation

\$5.00 May Be  
Added to Fees

Zip

24 33884

Country

25 US

Zip

26 33884

Country

30 US

7. This corporation has liability for intangible tax under s. 199.03, Florida Statutes ☒ Yes ☐ No

Name and Address of Current Registered Agent

DICKS, CAROLYN J.  
7000 LUCERNE PARK RD.  
WINTER HAVEN FL 33881

(b) Name and Address of New Registered Agent

81 Name

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

5250 Dundee Road

83

84 City

Winter Haven

FL

85 Zip Code

33884

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE  
NAME DICKS, CAROLYN J.  
STREET ADDRESS 7000 LUCERNE PARK RD.  
CITY - ST - ZIP WINTER HAVEN FL

TITLE DS ☐ DELETE  
NAME BARRETT, CATHY L.  
STREET ADDRESS 7000 LUCERNE PARK RD.  
CITY - ST - ZIP WINTER HAVEN FL

TITLE DV ☐ DELETE  
NAME BARRETT, RANDY L.  
STREET ADDRESS 7000 LUCERNE PARK RD.  
CITY - ST - ZIP WINTER HAVEN 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

1.1 TITLE ☒ Change ☐ Add  
1.2 NAME  
1.3 STREET ADDRESS 5250 Dundee Road  
1.4 CITY - ST - ZIP Winter Haven, FL 33884

2.1 TITLE ☒ Change ☐ Add  
2.2 NAME  
2.3 STREET ADDRESS 5250 Dundee Road  
2.4 CITY - ST - ZIP Winter Haven, FL 33884

3.1 TITLE ☒ Change ☐ Add  
3.2 NAME  
3.3 STREET ADDRESS 5250 Dundee Road  
3.4 CITY - ST - ZIP Winter Haven, FL 33884

4.1 TITLE ☐ Change ☐ Add  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Add  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Add  
6.2 NAME 1000002565561  
6.3 STREET ADDRESS -06/19/98--01060--043  
6.4 CITY - ST - ZIP \*\*\*150.00

I do 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. 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 13-14 changed, or on an attachment with an address.

PE  
6-18



**DICKS INSURANCE AGENCY, INC.**

5250 DUNDEE ROAD  
WINTER HAVEN, FL 33884  
(941) 324-1234 • FAX (941) 324-0045

June 12, 1998

Annual Report Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

We have realized as of this date that we have never received our form for the annual corporation filing. On several occasions we have had trouble with our mail being stolen out of our rural mail box. We have reported this to the Post Office.

Upon placing a phone call to your office we were told to copy last year's report making any necessary changes and forward it with a check in the amount of \$150.00 along with a letter of explanation.

Thank you for your consideration in this matter.

Sincerely,

Carolyn J. Dicks, President  
Dicks Insurance Agency, Inc.

CJD/tw