

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 5:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001471895

-05/02/95--01158--015

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # ~~887642~~ (6)

1. Corporation Name

V69243

~~ROCKWELL INTERNATIONAL CORPORATION~~

MARINE & GENERAL INSURANCE CORPORATION

Principal Place of Business

Mailing Address

2300 GLADES RD
STE - 135
BOCA RATON FL 33431-7335
US

2300 GLADES RD
STE - 135
BOCA RATON FL 33431-7335
US

3. Date Incorporated or Qualified

11/07/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

~~650000088~~ 65-0365727

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEWEY, NANCY G

~~2300 NW CORPORATE BLVD~~ 2300 Glades Rd., #135E
BOCA RATON FL 33431

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 and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

GATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME FELLOWS, C.W.A.
STREET ADDRESS 2300 GLADES ROAD / STE - 135E
CITY - ST - ZIP BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE D
NAME SCROPE, S.E.
STREET ADDRESS 2300 GLADES ROAD / STE - 135E
CITY - ST - ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE D
NAME LUND, H.N.
STREET ADDRESS 2300 GLADES RD / STE - 135E
CITY - ST - ZIP BOCA RATON FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE VS
NAME DEWEY, NANCY G
STREET ADDRESS 2300 GLADES RD / STE 135E
CITY - ST - ZIP BOCA RATON FL

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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)(k), 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:

Nancy G. Dewey

4/21/95

(407) 392-1323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

Date

Signature (Phone #)

As per conversation w/HARRIET to cancel

Doc# 0248042

6-1-95 CP

DO NOT DETACH THIS STUB

DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB
1995 ANNUAL REPORT

S94042 (6)

FLORIDA INTERNATIONAL UNDERWRITERS, INC.

Date Due: 05/01/95
Amount Due: \$200.00
Amount Due After 5/01/95: \$225.00

0000002994042620000062067512

Speed Message

Attn: Department of State

To: _____

Date: 4/21/95

FLORIDA INTERNATIONAL UNDERWRITERS, INC.

2300 GLADES ROAD

EAST TOWER • SUITE 135

BOCA RATON, FL 33431-7335

TEL: (407) 392-1323 • FAX: (407) 392-9719

Subject: Annual Corporation Report - Marine and General Insurance Corporation

Suspense

We did not receive an Annual Corporation Report for the above-named corporation this
year. I made a copy and supplied all necessary information along with our check for
\$200.

Thank you.

Signed

Danylee Denny