

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

**APPROVED  
AND  
FILED**

①

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997.**



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

1997 SEP 15 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 492909 (7)**  
1. Corporation Name  
**HAGGERTY & SONS INSURANCE AGENCY, INC.**



Principal Place of Business  
**6198 WOODBURY ROAD  
BOCA RATON FL 33433**

Mailing Address  
**6198 WOODBURY ROAD  
BOCA RATON FL 33433-3616**

3. Date Incorporated or Qualified **12/22/1975** 3a. Date of Last Report **02/20/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 <b>101 N. Federal Hwy</b>		26 <b>11288 202nd Ave NW</b>		59-1642227		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22 <b>Suite B</b>		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
23 <b>Boca Raton FL</b>		28 <b>EIK River MN</b>					
Zip	Country	Zip	Country				
24 <b>33432</b>	25	29 <b>55330</b>	30 <b>USA</b>				

**9. Name and Address of Current Registered Agent**

**HAGGERTY, GLENN ROBERT JR.  
101 N FED. HWY.  
BOCA RATON FL 33432**

**10. Name and Address of New Registered Agent**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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]* DATE **9/11/97**  
Signature, typed or printed name of registered agent, and date, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>HAGGERTY, GLENN JR.</b>	1.2 NAME	<b>Haggerty, Glenn Jr.</b>
STREET ADDRESS	<b>6198 WOODBURY RD</b>	1.3 STREET ADDRESS	<b>11288 202nd Ave NW</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	1.4 CITY-ST-ZIP	<b>EIK River, MN 55330</b>
TITLE	<b>S</b>	2.1 TITLE	<b>S</b>
NAME	<b>HAGGERTY, LINDA L.</b>	2.2 NAME	<b>Haggerty, Linda L.</b>
STREET ADDRESS	<b>6198 WOODBURY RD.</b>	2.3 STREET ADDRESS	<b>11288 202nd Ave NW</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	2.4 CITY-ST-ZIP	<b>EIK River, MN 55330</b>
TITLE	<b>T</b>	3.1 TITLE	
NAME	<b>HAGGERTY, PATRICIA</b>	3.2 NAME	
STREET ADDRESS	<b>862 SW 21ST LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	<b>400002295924--7</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>-09/17/97--01094--008</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>****165.00 ****165.00</b>
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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; that I am an officer or director of the corporation or the receiver or trustee employed 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.

CR2E034 (9/96)

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# Haggerty & Sons Insurance Agency Inc.

A member of The Haggerty Group

September 11, 1997

Florida Department of State  
409 E. Gains Street  
Tallahassee FL 32399

Re: Annual Corporate Filing Fee

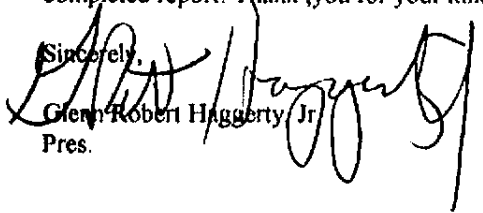
Dear Sir,

Enclosed please find our completed Annual Report, along with our check for \$165.00. I realize that this report is late and that would normally necessitate a late fee, however we are requesting that this late fee be waived for the following reasons.

Being the principal of the Corporation, I am responsible for all business in connection with the company. Due to Glaucoma and complications thereof, I have become visually disabled and am unable to continue my duties. We therefore have been winding down the Corporation with the intent of liquidating the same. There have been no business transactions for over one year. However my accountant and attorney have counseled us to maintain the Corporation in an active status for at least the present year. The payment of the late fee, if required would present a financial hardship to me personally.

Because of my condition and the company's inactivity, the completion of the report and accompanying fee have been neglected. In addition to this, the addresses were changed, the new addresses are shown on the completed report. Thank you for your kind consideration in accepting our report without the late fee.

Sincerely,

  
Glenn Robert Haggerty Jr.  
Pres.

101 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432  
PHONE (407) 395-6603

