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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P26864

Principal Place of Business

HEART OF AMERICA FIRE AND CASUALTY COMPANY, INCO **RPORATED**

LYNDHURST NJ 07071 US			LYNDHURST NJ 07071 US			DO N	OT WOITE IN THI	S SDACE	
						\	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed		
						11/13/1989	zuallieu		
-	2 Principal Di	ace of Business	2a. Mailing Address			4. FEI Number		Apr	olied For
-	¬ ′	ace of business	26			43-1436329		<u> </u>	Applicable
2	Suite, Apt. #	# etc	Suite, Apt. #, etc.					\$8.75 A	
2	_	-, Cio.	27			5. Certifcate of Status De	esired 🔀	Fee Re	
۲	City & State		City & State			6, Election Campaign Fin	ancing -	\$5.00	May Be
2			28			Trust Fund Contributio	- 11	Added to	
۴	Zip				у	8. This corporation owes	the current year I	ntangible	
2	- , '	25	29	30		Personal Property Tax			□No
Ē		9. Name and Address of Curren	nt Registered Agent			10. Name and Address of	f New Registered	d Agent	· .
Г				81	1 Na	ne ne			
ĺ	_	RANCE COMMISSIONER		82	z St	et Address (P.O. Box Number is Not	Acceptable)		
		CAPITOL		1	-				
	TALL	AHASSEE FL 32301		83	3				
1				84	4 Cit			85 Zip C	ode
L					⊥_		· F l		
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									
L	SIGNATURE .	Signature, typed or printed name of registered age			ent sign:	ire required when reinstating)	DATE		
\vdash	12.		ID DIRECTORS	13. 1.1 TITLE		ADDITIONS/CHANGES	TO OFFICERS A		Addition
'	TITLE	C						☐ Change	Addition
'	NAME	TAG OT MOST AND		1.2 NAME					
:	STREET ADDRESS	TABLES OF CONTRACT		1.3 STREE		ss			
L	CITY-ST-ZIP	LYNDHURST NJ		1.4 CITY-				Channe	Addition
'	mue j	VS	☐ DELETE	2.1 TITLE				Change	Muulion
ļ	NAME NICOSIA, MARGARET A. STREET ADDRESS 518 STUYVESANT AENUE			2.2 NAME					
;				2.3 STREE		ss			
-	CITY-ST-ZIP LYNDHURST NJ			2. 4 CITY-ST-ZIP			_ -	Change	☐ Addition
1	TITLE	_		3.1 TITLE				Change	L_J Madillott
	NAME ADAMS, RICHARD G			3.2 NAME					
1	STREET ADDRESS 518 STUYVESANT AVENUE			3.3 STREET ADDRESS		ss			
Ŀ	CITY-ST-ZIP LYNDHURST NJ			3.4. CITY-ST-ZIP					□ A delition
'	TITLE		☐ DELETE	1				Change	☐ Addition
1	NAME			4. 2 NAME					
1	STREET ADDRESS			4.3 STREE		SS			
\vdash	ITY-ST-ZIP			4.4 CITY-ST-ZIP				[7] Chan	□ Additi
	TITLE		☐ DELETE	5.1 TITLE				Change	☐ Addition
	NAME)			5.2 NAME					
1	STREET ADDRESS			5.3 STREE		58			
L	CITY-ST-ZIP	51-215		5.4 CITY-					FD 4 (199)
1	TITLE		□ DELETE	6.1 TITLE				Change	Addition

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 op an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

FILED

Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90001 007 ***158.75