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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **J64644** (4)
1. Corporation Name
ATLANTIC INSURANCE UNDERWRITERS, INC.



Principal Place of Business
**5429 N.W. 77TH TERR.
CORAL SPRINGS FL 33067**

Mailing Address
**5429 N.W. 77TH TERR.
CORAL SPRINGS FL 33067-2014**

3. Date Incorporated or Qualified
03/31/1987

3a. Date of Last Report
08/06/1996

4. FEI Number
59-2804482

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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**SEED, ANDREW W.
3031 N.W. 112TH AVE.
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent

81 Name **William A. Walker**
82 Street Address (P.O. Box Number is Not Acceptable)
5429 N.W. 77th Terr.
83
84 City **CORAL SPRINGS** FL 85 Zip Code **33067**

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 **William A. Walker** DATE **4/1/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SEED, ANDREW W.	3031 N.W. 112TH AVE.	CORAL SPRINGS FL	<input checked="" type="checkbox"/>
V	WALKER, WILLIAM A.	5429 N.W. 77TH TERR.	CORAL SPRINGS FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
P D	William A. Walker	5429 N.W. 77th Terr.	CORAL SPRINGS FL 33067	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V D	ANDREW W. SEED	3031 N.W. 112TH AVE.	CORAL SPRINGS FL 33065	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V D	RANDIE WALKER	5429 N.W. 77th Terr.	CORAL SPRINGS FL 33067	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 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 any attachment with an address.

SIGNATURE: **William A. Walker** DATE **4/1/97** 954-752-1826
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)