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

APPROVED
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95 JUN 16 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
**1995**

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

**DOCUMENT #** M07550

1. Corporation Name
**National Surety Services, Inc. Of Florida**

Principal Place of Business
1575 N.W. 14th Street
Miami Fl 33125

Mailing Address
1575 N.W. 14th Street
Miami Fl 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/08/1984
3a. Date of Last Report: 04/29/1993

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

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

4. FEI Number: 59-2371255 ☐ 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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

Stone, David E.
1401 W. Flagler Street
Miami Fl

10. Name and Address of New Registered Agent

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 607.1508, 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 date if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
P/D Faibisch, Russell
1575 N.W. 14th Street
Miami Fl 33125

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Director ☐ Change ☒ Addition
1.2 NAME: Lucy P. Chaykin
1.3 STREET ADDRESS: 1575 N.W. 14th Street
1.4 CITY-ST-ZIP: Miami Fl 33125

2.1 TITLE: Director ☐ Change ☒ Addition
2.2 NAME: Douglas Aabbott
2.3 STREET ADDRESS: 1575 N.W. 14th Street
2.4 CITY-ST-ZIP: Miami Fl 33125

3.1 TITLE: Director ☐ Change ☒ Addition
3.2 NAME: Mark Hefferman
3.3 STREET ADDRESS: 1575 N.W. 14th Street
3.4 CITY-ST-ZIP: Miami Fl 33125

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

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****225.00 ****225.00

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

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

955
6/14/95

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)(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 an attachment with an address.

**SIGNATURE:** Russell Faibisch 6-15-95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date