

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P95000074562 (6)
 1. Corporation Name
SUPERIOR ADJUSTING, INC.

Principal Place of Business 3690 Davie Blvd Ft Lauderdale, FL 33312	Mailing Address 3201 North Federal Hwy Suite 201 Ft Lauderdale, FL 33306
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/25/1995

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	26. Mailing Address 2107 So Andrews Ave Suite, Apt. #, etc. City & State Zip Country
---	---

4. FEI Number 65-0612603	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**Robert A. Sandler
 3201 North Federal Hwy
 Suite 201
 Ft Lauderdale, FL 33306**

10. Name and Address of New Registered Agent

81 Name Edward J. Lawson
82 Street Address (P.O. Box Number is Not Acceptable) 2017 South Andrews Avenue
83
84 City Ft Lauderdale
85 State FL
86 Zip 33316

I, the undersigned, being duly sworn, depose and say that 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:  **Edward J. Lawson** DATE: **4/14/98**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	800002498258
44 CITY-ST-ZIP	-04/23/98--01076--035
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

4-21
JK

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 on an attachment, with an address.

SIGNATURE:  **Edward J. Lawson** DATE: **4/14/98** PHONE: **(154) 524-5002**

CR2E034 (10/97)

2 of 2

**SUPERIOR ADJUSTING, INC.
DOCUMENT #P95000074562
ATTACHMENT**

Officers & Directors

- | | | |
|----|--|----|
| 1. | Lozano, Frank E.
3690 Davie Blvd.
Ft Lauderdale, FL 33312 | P |
| 2. | Sandler, Robert A.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | SD |
| 3. | Lawson, Michele V.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | TD |
| 4. | Lawson, Edward J.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 5. | Raymond, Ronald A.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 6. | Kramer, Bruce H.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 7. | Leonard, Carla L.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 8. | Simberg, Bruce F.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |