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Mar 07 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 # **S32928** (1)

1. Corporation Name

INTERNATIONAL SPECIALTY UNDERWRITERS, INC.



Principal Place of Business

**9428 BAYMEADOWS RD.
SUITE 173
JACKSONVILLE FL 32256**

Mailing Address

**1300 RIVERPLACE BLVD
#102
JACKSONVILLE FL 32207-8018
US**

2. Principal Place of Business

21 **1300 Riverplace Blvd**

Suite, Apt. #, etc.

22 **#102**

City & State

23 **Jacksonville, FL**

Zip

24 **32207**

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

02/18/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3081043

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

9. Name and Address of Current Registered Agent

**WILBUR, JOHN H., JR.
9428 BAYMEADOWS RD.
S-113
JACKSONVILLE FL 32256**

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, 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 of registered agent or officer if applicable

(NOTE: Registered Agent signature required when reinstating)

3-4-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	WILBUR, JOHN H., JR.	9428 BAYMEADOWS RD., #113	JACKSONVILLE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	Wilbur, John H., Jr	1300 Riverplace Blvd	JACKSONVILLE, FL 32207-9018	☒	☐

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, as applicable, or in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. WILBUR JR

3-4-97

Date

(904) 399-3339

Daytime Phone #

CR2E034 (9/96)