

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

FILED  
Feb 17 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 # S38267 (8)  
1. Corporation Name  
GUARDIAN UNDERWRITERS, INC.



Principal Place of Business Mailing Address  
206 HARBOR DR S 206 HARBOR DR S  
STE B STE B  
VENICE FL 34285 VENICE FL 34285

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified 03/07/1991	
4. FEI Number 59-3053066	Applied For 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPBELL, EDMUND B. III  
206 HARBOR DR S  
STE B  
VENICE FL 34285

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	CHAIRMAN OF THE BOARD
NAME	CAMPBELL, EDMUND B. III	1.2 NAME	
STREET ADDRESS	442 WEST GATEWAY DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	P
NAME	CAMPBELL, EDMUND B., III	2.2 NAME	FORTUNA, DONNA
STREET ADDRESS	442 WEST GATEWAY DR	2.3 STREET ADDRESS	442 WEST GATEWAY DRIVE
CITY-ST-ZIP	VENICE FL	2.4 CITY-ST-ZIP	SARASOTA, FL
TITLE	VP	3.1 TITLE	VP
NAME	FORTUNA, DONNA	3.2 NAME	WALT AUGUSTINOWICZ
STREET ADDRESS	1225 OAKVIEW DRIVE	3.3 STREET ADDRESS	11857 XAVIER AVE.
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	PORT CHARLOTTE, FL 33981
TITLE	T	4.1 TITLE	SECRETARY
NAME	CAMPBELL, DEBBIE	4.2 NAME	
STREET ADDRESS	442 WEST GATEWAY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

Edmund B. Campbell

CR2E034 (10/97)