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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600006933 (1)

ABSOLUTE UNDERWRITING MANAGERS, INC.

FILED Mar 09 1998 8:00am Secretary of State



ADD N STATE ROAD 7 STE 210 FT LAUDERDALE FL 33319 2
2. Principal Place of Business 2. Mailing Address 4. FEI Number 01/23/1998 2. Principal Place of Business 2. Mailing Address 4. FEI Number 2. Applied For 21 28 5. Suite, Apt. #, etc. 5. Suite, Apt. #, etc. 5. Suite, Apt. #, etc. 5. Certificate of Status Desired 5. Set 5-0641402 Not Applicable 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Set 5-0641402 Not Applicable 5. Certificate of Status Desired 5. Certificate 5. Certificat
2. Principal Place of Business 2a. Mailing Address 4. FEI Number 55-0641402 Applied For Not Applicable Sulte, Apt. #, etc. Status Desired \$8.75 Additional Sulte, Apt. #, etc. Sul
2. Principal Place of Business 2. Melling Address 3. Melling Address 4. FEI Number 5. G5-064 1402 Not Applied For Suite, Apt. #, etc.
2. Mailing Address 2e. Mailing Address 2e. Mailing Address 2e. Mailing Address 3e. FEI Number 65-0641402 Not Applied For Solite, Apt. #, etc. Suite, Address of Current Registered Agent Suite, Apt. #, etc. Suite, Apt. #, etc.
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22 27 27 5. Certificate of Status Desired Fee Required Fee Required Fee Required Fee Required City & State 28 Country Zip
City & State
28 Trust Fund Contribution Added to Fees Zip Country Zip Country B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Zip
Personal Property Tax due June 30.
9. Name and Address of Current Registered Agent HASSINGER, DOUGLAS 4000 N STATE ROAD 7 STE 210 FT LAUDERDALE FL 33319 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Street Address (P.O. Box Number is Not Acceptable) 86 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Street Address (P.O. Box Number is Not Acceptable) 86 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 86 City Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. B
4000 N STATE ROAD 7 STE 210 FT LAUDERDALE FL 33319 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the approximant as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of ingetieved 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 ITILE PS DUGLAS W. HASSINGER 12 NAME DOUGLAS W. HASSINGER 12 NAME 4000 N. STATE RD7, STE 210 13. STREET ADDRESS CITY-ST-ZIP DELETE 11 TITLE VT DELETE 21 TITLE VT DELETE 22 NAME DEBORAH J. MCCALL 22 NAME STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 14 CITY-ST-ZIP Change Addition Addition Addition AMAE DEBORAH J. MCCALL 22 NAME STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 23 STREET ADDRESS CITY-ST-ZIP AD00 N. STATE RD 7, STE 270 23 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 24 CITY-ST-ZIP
Addition
FT LAUDERDALE FL 33319 83 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PS DOUGLAS W. HASSINGER 12 NAME DOUGLAS W. HASSINGER 12 NAME STREET ADDRESS CITY-ST-ZIP TITLE VT DELETE 1.1 TITLE VT DELETE 1.2 CHange Addition DEBORAH J. MCCALL 22 NAME STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 23 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 24 CITY-ST-ZIP TILAUDERDALE FL 24 CITY-ST-ZIP TILAUDERDALE FL 25 NAME 26 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 26 STREET ADDRESS CITY-ST-ZIP TILAUDERDALE FL 24 CITY-ST-ZIP TILAUDERDALE FL 24 CITY-ST-ZIP
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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, typiod or printed name of registered agent and tilled applicable.
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PS DOUGLAS W. HASSINGER 1.2 NAME STREET ADDRESS CITY-ST-ZIP T. LAUDERDALE FL 1.4 CITY-ST-ZIP TITLE VT DEBORAH J. MCCALL STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 2.3 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 2.4 CITY-ST-ZIP TREET ADDRESS CITY-ST-ZIP TREET ADDRESS FT. LAUDERDALE FL 2.3 STREET ADDRESS CITY-ST-ZIP TREET ADDRESS FT. LAUDERDALE FL 2.4 CITY-ST-ZIP TREET ADDRESS FT. LAUDERDALE FL 2.3 STREET ADDRESS CITY-ST-ZIP TREET ADDRESS FT. LAUDERDALE FL 2.4 CITY-ST-ZIP TREET ADDRESS FT. LAUDERDALE FL 2.4 CITY-ST-ZIP
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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.

SIGNATURE:

3/2/98 (954) 486-7600