

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

FILED
Jun 01 1998 8:00am
Secretary of State

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

DOCUMENT # P34991 (0)
 1. Corporation Name
National Sports Underwriters, Inc.

Principal Place of Business
123 N WACKER DR
CHICAGO IL 60606

Mailing Address
P.O. BOX 8264
CHICAGO IL 60606
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 123 N. Wacker Dr. Suite, Apt #, etc 22 City & State 23 Chicago, IL Zip 24 60606		2a. Mailing Address 26 P.O. Box 8264 Suite, Apt #, etc 27 City & State 28 Chicago, IL Zip 29 60680		3. Date Incorporated or Qualified 08/07/1991	
4. FEI Number 36-1787952		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 owes or has paid the current year intangible Personal Property Tax due June 30 ☐ Yes ☒ No		8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 5800002543315 -06/02/98--01014-FL98 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 _____ **NOTE: Registered Agent's signature required when reinstating!** **DATE** _____

OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP
☐ DELETE				AVP	Susan M. Fyda	123 N. Wacker Dr.	Chicago, IL 60606
☐ DELETE				T	Arlene H. Hardy	123 N. Wacker Dr.	Chicago, IL 60606
☐ DELETE				S	Arlene Jeschke	123 N. Wacker Dr.	Chicago, IL 60606
☐ DELETE				CD	Michael D. O'Halloran	123 N. Wacker Dr.	Chicago, IL 60606
☐ DELETE				P	Todd Bixler	123 N. Wacker Dr.	Chicago, IL 60606
☐ DELETE				D	Donald P. Koziol, Jr.	123 N. Wacker Dr.	Chicago, IL 60606

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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: _____ **Susan Fyda 4/29/98 (312) 701-3978**

CR 1034 (10/97)