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

PROFIT CORPORATION annual report

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 288441

BURT AND SCHELD SPECIALTY UNDERWRITERS, INC.

appears in Block 12 or Block 13 if changed, or on an atta

Principa: Place of Business Mailing Address 140 S. ATLANTIC AVENUE 140 S. ATLANTIC AVENUE ORMOND BEACH FL 32176-6689 ORMOND BEACH FL 32176 3a. Date of Last Report 3. Date incorporated or Qualified 01/07/1965 05/01/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-1114583 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Country Country Z_{10} This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 Florida Statutes 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name ORMOND RE GROUP, INC. (FORMERLY-FINANCIAL MANAGEMENT, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 140 S ATLANTIC AVE. 83 **ORMOND BEACH FL 32074** R4 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signar are systed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12 Change DELETE Addition VSD 1.1 TITLE 71117 NAM DEINER, J B 1.2 NAME 140 S ATLANTIC AVE STREET ADDRESS 1.3 STREET ADDRESS ORMOND BCH FL 1.4 CITY - ST - 712 CCV-SI - 75 DELETÉ Change Addition TILL 2.1 DILE **BURT, WALLACE L.** 22 NAME NAME 140 S ATLANTIC AVE 2.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 2.4 CITY - ST-ZIP CHY-SI ZIP DELETE X Change Addition 3.1 TITLE THEF NAM! DEPARDO, A., L. 3.2 NAME DIPARDO, ANTHONY L. 140 S. ATLANTIC AVE 140 S ATLANTIC AVE 3.3 STREET ADDRESS SURFEL ADDRESS ORMOND BEACH FL ORMOND BEACH. FL 3.4. CITY-ST-ZIP CHTY - ST - ZIF DELETE Change Addition TH.E 4.1 TITLE SVTD LONG, W., T. 4 2 NAME NAME 140 S ATLANTIC AVE 4.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 4.4 CITY - ST - ZIP 0117 - \$1 DELETE Change **Y** Addition THEF 5.1 TITLE Α٧ 5.2 NAME NAME LEE, M.M. STREET ADDRESS 5.3 STREET ADDRESS 140 S. ATLANTIC AVE 5.4 CITY-ST-ZIP CITY - ST - ZIP ORMOND BEACH, FL Change DELETE Addition 6.1 TiTLE TITLE Α۷ 6.2 NAME NAME BUTCKA, A.A. STREET ACCORES! 6.3 STREET ADDRESS 140 S. ATLANTIC AVE 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption state. I further certify that the information indicated on this arrival 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 arrival 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 12 or Block 13 it chaptered or an anatomic method and report as required by Chapter 607, Florida Statutes; and that my name 0:1Y ST-7:i*

William T. Long, Sr. VP & Treas.4/3/97 (904)677-4453

nent with an address.

FILED

May 19 1997 8:00am

Secretary of State