

ANNUAL REPORT
1995

Division of Corporations
Secretary of State

95 APR 25 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 333276

(4)

1. Corporation Name

UNDERWRITERS FINANCIAL OF FLORIDA, INC.

Principal Place of Business

8300 W FLAGLER ST #250
P O BOX 522367 G M F
MIAMI FL 33144

Mailing Address

8300 W FLAGLER ST #250
P O BOX 522367 G M F
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1968

3a. Date of Last Report

03/18/1994

4. FEI Number

59-1281783

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICCIARDELLI, JOHN L
8300 W FLAGLER ST #250
MIAMI, FL
33144

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, 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	RICCIARDELLI, JOHN L
STREET ADDRESS	11420 N BAYSHORE DR N
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BORGES, DENISE
STREET ADDRESS	6524 S W 24TH STREET
CITY - ST - ZIP	MIRAMAR FL
TITLE	D
NAME	RICCIARDELLI, DEBBIE
STREET ADDRESS	11420 N BAYSHORE DR N
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	RICCIARDELLI, RIKKI
STREET ADDRESS	11420 N. BAYSHORE DR. N.
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BACCHUS, FADIL
STREET ADDRESS	13020 S.W. 258TH STREET
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	GALIANO, THOMAS
STREET ADDRESS	8008 SW 151ST AVE
CITY - ST - ZIP	MIAMI FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 registered or trusted employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

John L. Ricciardelli

4/18/96

315-2264000