

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 18 PM 2:15

1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 334725

(9)

1. Corporation Name

EASTERN UNDERWRITERS, INC.

Principal Place of Business

920 NORTH FLAGLER DRIVE
FORT LAUDERDALE FL 33304

Mailing Address

920 NORTH FLAGLER DRIVE
FORT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1968

3a. Date of Last Report

04/16/1996

4. FEI Number

59-1759388

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SHERWOOD, ALBERT M
920 N FLAGLER DRIVE
FORT LAUDERDALE FL 33304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE S ☐ DELETE

NAME SHERWOOD, JANET G
STREET ADDRESS 3329 INVERRARY BLVD W
CITY-ST-ZIP LAUDERHILL FL

TITLE P ☐ DELETE

NAME SHERWOOD, ALBERT M
STREET ADDRESS 3329 INVERRARY BLVD W
CITY-ST-ZIP LAUDERHILL FL

TITLE VP ☐ DELETE

NAME DOWDY, THOMAS E.
STREET ADDRESS 3382 TIMBERLINE DRIVE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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.

JANET G. SHERWOOD

900002245979--7
-07/23/97--01138--023
****165.00 ****165.00

CR2E034 (4/97)

TO

FLORIDA DEPARTMENT OF STATE

FROM

EASTERN UNDERWRITERS, INC.

920 No. Flagler Dr.

FT. LAUDERDALE, FLORIDA 33304

(954) 764-6353 Fax (954) 766-9954

2

SUBJECT: 1997 PROFIT CORPORATION ANNUAL REPORT DATE: 7-15-97

FOLD ↑

PER PHONE WITH MELISSA THIS DATE, WE NEVER
RECEIVED THE FIRST NOTICE FOR THE ABOVE.

PER HER INSTRUCTIONS, ENCLOSED IS COMPLETED REPORT
WITH OUR CHECK FOR \$165.00

THANK YOU -

PLEASE REPLY TO →

SIGNED

Janet B. [Signature]

REPLY

DATE:

SIGNED