FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # **540623** **(6)**

1. **PALMETTO INSURANCE UNDERWRITERS, INC.**

CIVIC CENTER
901 NW 17 ST.
MIAMI FL 33136

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901 NW 17 ST.
MIAMI FL 33136

2. 21 22 23 24 25

2a. 26 27 28 29 30

3. Date Incorporated or Qualified: **06/21/1977**

3a. Date of Last Report: **03/03/1995**

4. FEI Number: **59-2339842**

Applied For
Not Applicable

5. Check if Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is this corporation authorized to do business in Florida? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

PASCALE, MICHAEL J.
901 NW 17 ST.
MIAMI FL 33136

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is N.G. Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The corporation's principal office address and mailing address and the name and address of its registered agent after the change or changes are as follows:

12.

PSTF
PASCALE, MICHAEL J.
901 NW 17 ST.
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. To the best of my knowledge and belief, the facts stated in this report are true. Pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes. I further certify that the corporation named in this report has complied with the applicable provisions of Florida Statutes, including Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with an address, as an officer or director of the corporation.

SIGNATURE: Michael J. Pascale Michael J. PASCALE 1-29-96 (305) 545-8805

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)