

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90065 019 ***150.00

DOCUMENT # 612900

1. Corporation Name

PROGRAM UNDERWRITERS, INC.

Principal Place of Business

3700 COCONUT CREEK PARKWAY
COCONUT CREEK FL 33066-1616
US

Mailing Address

3700 COCONUT CREEK PARKWAY
COCONUT CREEK FL 33066-1616
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1979

4. FEI Number

59-1906076

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

ZISSELMAN, ARNOLD
3700 COCONUT CREEK PARKWAY
COCONUT CREEK FL 33066

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BUTO, DONNA M

STREET ADDRESS 4200 N.W. 101 DRIVE

CITY-ST-ZIP CORAL SPRINGS FL

TITLE CST ☐ DELETE

NAME BUTO, FRANCES T.

STREET ADDRESS 4200 N.W. 101 DRIVE

CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE VP ☐ DELETE

NAME BUTO, STEPHEN

STREET ADDRESS 11184 LAKEVIEW DRIVE

CITY-ST-ZIP CORAL SPGS FL 33071

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 33065

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 Zisselman, ARNOLD

4.3 STREET ADDRESS 3931 N.W. 24 Ave.

4.4 CITY-ST-ZIP Boca Raton, FL 33434

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Woodard, Patricia

5.3 STREET ADDRESS 4555 Calambola Circle

5.4 CITY-ST-ZIP Coconut Creek, FL 33066

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRANCES T. Buto

Date

3-25-99

(954) 978-9880
Daytime Phone #

0175169

03-29-1999 90065 019 ***150.00