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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 696618 (8)

1. Corporation Name
PROGRAM UNDERWRITERS IV, INC.



Principal Place of Business

1800 N.W. CORPORATE BLVD
SUITE 301
BOCA RATON FL 33431
US

Mailing Address

3700 COCONUT CREEK PKWY
COCONUT CREEK FL 33066-1616
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1981

4. FEI Number

59-2159317

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 3700 Coconut Creek Pkwy

Suite, Apt. #, etc.

22

City & State

23 Coconut Creek, FL

Zip Country

24 33066 25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29 30

9. Name and Address of Current Registered Agent

LAWRENCE BUTO % PROGRAM UNDERWRITERS
3700 COCONUT CREEK PARKWAY
COCONUT CREEK FL 33066

10. Name and Address of New Registered Agent

81 Name ARNOLD ZISSELMAN % Program Underwriters
82 Street Address (P.O. Box Number is Not Acceptable) 3700 Coconut Creek Parkway
83
84 City Coconut Creek FL 85 Zip Code 33066

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, 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

ARNOLD ZISSELMAN

(NOT: Registered Agent signature required when reinstating)

4/20/98

12. OFFICERS AND DIRECTORS

TITLE DST ☐ DELETE

NAME BUTO, FRANCES T

STREET ADDRESS 4200 NW 101 DRIVE

CITY-ST-ZIP CORAL SPRINGS, FL 00000

TITLE PD ☒ DELETE

NAME BUTO, LAWRENCE J

STREET ADDRESS 4200 NW 101 DRIVE

CITY-ST-ZIP CORAL SPRINGS, FL 00000

TITLE V ☒ DELETE

NAME MURRO, ANTHONY

STREET ADDRESS 2845 TIMBERCREEK CLR NW

CITY-ST-ZIP BOCA, RATON FL 00000

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

11 TITLE CST ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP 33065 ☐ Change ☒ Addition

21 TITLE

22 NAME BUTO, DONNA M.

23 STREET ADDRESS 4200 N.W. 101 Drive

24 CITY-ST-ZIP CORAL SPRINGS, FL 33065 ☐ Change ☒ Addition

31 TITLE VP

32 NAME BUTO, STEPHEN

33 STREET ADDRESS 11184 LAKE VIEW DRIVE

34 CITY-ST-ZIP CORAL SPRINGS, FL 33071 ☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP ☐ Change ☐ Addition

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, unchanged, or on an attachment with an address.

CR2E034 (10/97)