

-FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **842720** (5)
1. Corporation Name
INDUSTRIAL UNDERWRITERS, INC.



Principal Place of Business: **4024 OLEANDER DR SUITE 3 WILMINGTON NC 28406 US**
Mailing Address: **P O BOX 3665 WILMINGTON NC 28406 US**

3. Date Incorporated or Qualified: **03/02/1979**
3a. Date of Last Report: **06/21/1995**
4. FEI Number: **56-1081404**
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 []
2a. Mailing Address: 26 []
Suite, Apt. #, etc.: 22 [] Suite, Apt. #, etc.: 27 []
City & State: 23 [] City & State: 28 []
Zip: 24 [] Country: 25 [] Zip: 29 [] Country: 30 []

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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: [] DATE: []
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	SEAY, RONALD	
STREET ADDRESS	RAILROAD EXTENSION	
CITY-ST-ZIP	WELDON NC	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	CORBRETT, ALBERT	
STREET ADDRESS	DRAWER 210, NA	
CITY-ST-ZIP	WILMINGTON NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CORBETT, D. SCOTT	
STREET ADDRESS	DRAWER 210, NA	
CITY-ST-ZIP	WILMINGTON NC	
TITLE	D	<input type="checkbox"/> DELETE
NAME	C. J. BRYAN	
STREET ADDRESS	RAILROAD EXTENSION	
CITY-ST-ZIP	WELDON NC	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	BRADSHAW, DERRIS R	
STREET ADDRESS	3916 HALIFAX ROAD	
CITY-ST-ZIP	WILMINGTON NC	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARRINGER, PAUL I	
STREET ADDRESS	COUNTRY CLUB ROAD	
CITY-ST-ZIP	WELDON NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(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 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.

SIGNATURE: *Derris R. Bradshaw* Sec Vice Pres. **Derris R. Bradshaw** 1/16/96 910/799-7999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)