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Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F74232 (2)
1. Corporation Name
NOTARY PUBLIC UNDERWRITERS, INC.



Principal Place of Business: 1320 HENDRIX ROAD, P.O. BOX 5378, TALLAHASSEE FL 32314
Mailing Address: 1320 HENDRIX ROAD, P.O. BOX 5378, TALLAHASSEE FL 32314-5378

2. Principal Place of Business
21 1839 So. Monroe St.
22 Tallahassee, FL
23 32301
24 32301
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29 30

3. Date Incorporated or Qualified: 03/30/1982
3a. Date of Last Report: 02/19/1996
4. FFI Number: 59-2174261
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: DIESTELHORST, JACK, 4320 HENDRIX RD., TALLAHASSEE FL 32301
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 1839 So. Monroe St., 83, 84 City: Tallahassee, FL, 85 Zip Code: 32301

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 officer 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: (4031) Registered Agent signature required when reinstating. DATE:

12. OFFICERS AND DIRECTORS
1. PD DIESTELHORST, JACK B, 2701 EVERETT LANE, TALLAHASSEE FL 32312
2. STD DIESTELHORST, DEBRA A, 1113 SAVANNAH TRACE, TALLAHASSEE FL 32312
3. V BRASWELL, FELICIA, 810 MIDDLEBROOK CIR., TALLAHASSEE FL 32312

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Chairman, 1.2 NAME: Diestelhorst, Jack, 1.3 STREET ADDRESS: 2701 Everett Lane, 1.4 CITY-ST-ZIP: Tallahassee, FL 32312
2.1 TITLE: President, 2.2 NAME: Braswell, Felicia, 2.3 STREET ADDRESS: 810 Middlebrook Cir, 2.4 CITY-ST-ZIP: Tallahassee, FL 32312

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.

SIGNATURE: Felicia Braswell, 3/20/97, 656-3028
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)