FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # **F93000005291 (0)**

NATIONAL UNDERWRITERS OF DELAWARE, INC.

251 E. OHIO ST
INDIANAPOLIS IN 46204

251 E. OHIO ST
INDIANAPOLIS IN 46204

3. 11/19/1993 | 3a. 06/20/1994

2. 21 7901 4Th Street North
22 Suite 200
23 St. Petersburg, FL
24 33702 | 25 U.S.

2a. 26 7901 4Th Street North
27 Suite 200
28 St. Petersburg, FL
29 33702 | 30 U.S.

4. 35-1903725 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11.

12.

DC	
WALL, KARL J	
251 E. OHIO ST.	
INDIANAPOLIS IN	
PTD	
MCNALLY, JOSEPH W	
251 E. OHIO ST.	
INDIANAPOLIS IN 46204	
VD	
READ, WAYNE	
251 E. OHIO ST.	
INDIANAPOLIS IN 46204	
VSD	
REINKING, LINDA	
251 E. OHIO ST.	
INDIANAPOLIS IN 46204	

13.

Chairman/CEO	X Corp [ ] Amd
Karl J. Wall	
7901 4th Street N. Suite 200	
St. Petersburg, FL 33702	
President/CFO	X Corp [ ] Amd
Joseph W. McNally	
7901 4th Street N., Suite 200	
St. Petersburg, FL 33702	
Vice President	X Corp [ ] Amd
Wayne Read	
7901 4th Street N., Suite 200	
St. Petersburg, FL 33702	
Vice Pres./Corp. Secretary	X Corp [ ] Amd
Linda L. Reinking	
7901 4th Street N., Suite 200	
St. Petersburg, FL 33702	

14.

SIGNATURE: Joseph W. McNally — Joseph W. McNally (813) 577-3771
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0476502 FP