

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001645 (0)

1. Corporation Name

NATIONAL UNDERWRITERS REAL ESTATE CO., INC.



Principal Place of Business

7901 4TH STREET NORTH
STE 200
ST. PETERSBURG FL 33702
US

Mailing Address

7901 4TH STREET NORTH
STE 200
ST. PETERSBURG FL 33702
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
03/31/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
35-1915855

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

10. Name and Address of New Registered Agent

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 available

(NOTE: Registered Agent signature required when changing this)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	WALL, KARL J	
STREET ADDRESS	7901 4TH STREET, N. STE 200	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	CFO	☐ DELETE
NAME	MCNALLY, JOSEPH W	
STREET ADDRESS	7901 4TH ST. N., STE 200	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	VP	☐ DELETE
NAME	REINKING, LINDA L	
STREET ADDRESS	7901 4TH STREET, N. STE 200	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	VPCS	☐ DELETE
NAME	READ, WAYNE	
STREET ADDRESS	7901 4TH ST., N. STE 200	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO/CFO	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	700 N. Street South Tierra Verde	
1.4 CITY-STATE-ZIP	St. Petersburg, FL 33715	
2.1 TITLE	P/T/D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	18105 Pecan Grove Place	
2.4 CITY-STATE-ZIP	Lot 2, FL 33549	
3.1 TITLE	V/D	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	2218 Birchbank Trail	
3.4 CITY-STATE-ZIP	Cleawater, FL 34623	
4.1 TITLE	V/D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	3732 Bramblewood Court	
4.4 CITY-STATE-ZIP	Land-o-Lakes, FL 34639	
5.1 TITLE	V/S	☐ Change ☒ Addition
5.2 NAME	Thomas J. Balkan	
5.3 STREET ADDRESS	172 Devon Drive	
5.4 CITY-STATE-ZIP	Cleawater Beach, FL 34630	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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)(g), 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:

Thomas J. Balkan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

813-577-3771

CR2E034 (12/95)