

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004540 (7)

1. Corporation Name
COLONIAL SURETY COMPANY



Principal Place of Business 50 CHESTNUT RIDGE ROAD MONTVALE NJ 07645	Mailing Address 50 CHESTNUT RIDGE ROAD MONTVALE NJ 07645
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/28/1997	
21	22	26	27	4. FEI Number 23-0485115	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip		Country			

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300				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 607.0407 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 _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD GALLO, FREDERICK S	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2 PINE LANE		1.2 NAME
STREET ADDRESS	BAYVILLE NY		1.3 STREET ADDRESS
CITY-ST-ZIP			1.4 CITY-ST-ZIP
TITLE	VD ROTELLA, ANTHONY J	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	471 WILLOW AVE		2.2 NAME
STREET ADDRESS	LYNDHURST NJ		2.3 STREET ADDRESS
CITY-ST-ZIP			2.4 CITY-ST-ZIP
TITLE	D DITTRICH JR, RAYMOND R	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8417 EAST LAJUNTA PLACE		3.2 NAME
STREET ADDRESS	SCOTTSDALE AZ		3.3 STREET ADDRESS
CITY-ST-ZIP			3.4 CITY-ST-ZIP
TITLE	D PEITLER, MICHAEL A	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	25 VIA LUCA		4.2 NAME
STREET ADDRESS	IRVINE CA		4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE	PCD NUNZIATA, WAYNE T	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12 OLD ORCHARD DRIVE		5.2 NAME
STREET ADDRESS	WESTON CT		5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE	D NUNZIATA, JANET	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12 OLD ORCHARD DRIVE		6.2 NAME
STREET ADDRESS	WESTON CT		6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE: *F. Gallo* **FREDERICK S GALLO** 2/2/98 (202 573-8788)

CR2E034 (10/97)

Item #12 - Please list the Officers & Directors in the following Order:

P/C/D
Wayne Thomas Nunziata
12 Old Orchard Drive
Weston, CT 06883

V/D
Anthony Joseph Cimasko
521 Piermont Avenue
River Vale, NJ 07675

V/S/T/D
Frederick Salvatore Gallo
2 Pine Lane
Bayville, NY 11709

V/D
Anthony Joseph Rotella
471 Willow Ave
Lyndhurst, NJ 07071

D
Janet Mary Nunziata
12 Old Orchard Drive
Weston, CT 06883

D
Michael Anthony Peitler
25 Via Luca
Irvine, CA 92715

D
Raymond Robert Dittrich, Jr.
8417 East LaJunata Place
Scottsdale, AZ 85255