

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90045 025 ***150.00

DOCUMENT # F98000003288

1. Corporation Name
NAVISYS INSURANCE SOLUTIONS, INC.

Principal Place of Business
9735 LANDMARK PARKWAY DRIVE
ST LOUIS MO 63127-1690

Mailing Address
9735 LANDMARK PARKWAY DRIVE
ST LOUIS MO 63127-1690



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1600 S. Brentwood Blvd.		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/10/1998	
Suite, Apt. #, etc. 22 St.		Suite, Apt. #, etc. 27		4. FEI Number 43-0999428	
City & State 23 St. Louis, MO		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 63144		Country 25 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83	
84 City		85 Zip Code		FL	

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C WINER, WARREN J 13045 TESSON FERRY ROAD ST LOUIS MO 63128	1.1 TITLE	EV Lorna Libby Johnson 2110 New Market Pkwy., Ste. 102 Marietta, GA 30067
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PCEO SIMONDS, E. C 1600 SOUTH BRENTWOOD ST LOUIS MO 63144	2.1 TITLE	James R. Barnes (EV) 1600 S. Brenwtwod Blvd. St. Louis, MO 63144
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	EV CARTER, PAUL D JR 1600 SOUTH BRENTWOOD ST LOUIS MO 63144	3.1 TITLE	EV Carter, Paul D Jr. 9735 Landmark Parkway Drive St. Louis, MO 63127
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	EVTD KORTE, RUSSELL E 1600 SOUTH BRENTWOOD ST LOUIS MO 63144	4.1 TITLE	EV John W. MacDonald 13045 Tesson Ferry Road St. Louis, MO 63128
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VCFD ZIMMERMAN, MARLA P 1600 SOUTH BRENTWOOD ST LOUIS MO 63144	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S GLOWSKI, DANIEL T 700 MARKET STREET ST LOUIS MO 63101	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Paul D. Carter 4/23/99 314-525-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0529814