

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K06217** (9)  
1. Corporation Name  
**INTERNATIONAL UNDERWRITERS INC.**



Principal Place of Business  
**3700 COCONUT CREEK PARKWAY  
COCONUT CREEK FL 33066-1616  
US**

Mailing Address  
**3700 COCONUT  
CREEK PKWY  
COCONUT CREEK FL 33066  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/09/1987</b>	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
27	28	29	30	31	32
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
27	28	29	30	31	32
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
27	28	29	30	31	32

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>BUTO, LAWRENCE J. 3700 COCONUT CREEK PARKWAY "NO SUITE" COCONUT CREEK FL 33066</b>		<b>ZISSELMAN, ARNOLD 3700 COCONUT CREEK PARKWAY COCONUT CREEK FL 33066</b>	

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to 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 **ARNOLD ZISSELMAN** DATE **4/23/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<b>CEO</b>	<b>BUTO, LAWRENCE J.</b>	<b>Change</b>	<b>Addition</b>
STREET ADDRESS	4200 NW 101ST DR.	STREET ADDRESS	4200 N.W. 101 DRIVE
CITY-ST-ZIP	CORAL SPRINGS FL	CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	NAME	2.1 TITLE	2.2 NAME
<b>DST</b>	<b>BUTO, FRANCES T.</b>	<b>Change</b>	<b>Addition</b>
STREET ADDRESS	4200 NW 101ST DR.	STREET ADDRESS	33065
CITY-ST-ZIP	CORAL SPRINGS FL	CITY-ST-ZIP	33065
TITLE	NAME	3.1 TITLE	3.2 NAME
<b>Change</b>	<b>Addition</b>	<b>Change</b>	<b>Addition</b>
STREET ADDRESS	11184 LAKE VIEW DRIVE	STREET ADDRESS	11184 LAKE VIEW DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33071	CITY-ST-ZIP	CORAL SPRINGS, FL 33071
TITLE	NAME	4.1 TITLE	4.2 NAME
<b>Change</b>	<b>Addition</b>	<b>Change</b>	<b>Addition</b>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	5.2 NAME
<b>Change</b>	<b>Addition</b>	<b>Change</b>	<b>Addition</b>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
<b>Change</b>	<b>Addition</b>	<b>Change</b>	<b>Addition</b>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 of this report, or on an attachment with an address.

SIGNATURE **WILLIAM A. BAKER** DATE **4/23/98**

CR2E034 (10/97)