

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  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90095 009 \*\*\*158.75

DOCUMENT # K11453

1. Corporation Name  
VICEROY UNDERWRITERS, INC.

Principal Place of Business  
% PHILIP E. MORGAMAN  
1600 W. COMMERCIAL BLVD  
FT LAUDERDALE FL 33309

Mailing Address  
P.O. BOX 9088  
FT LAUDERDALE FL 33310

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1988

4. FEI Number

65-0057230

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMILLO, JOHN M  
1600 WEST COMMERCIAL BLVD  
FT LAUDERDALE FL 33309

81 Name

JONES, MATTHEW T. ESQ.

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

1600 W. COMMERCIAL BLVD.

83

84 City

FT. LAUDERDALE

85 Zip Code

FL 33309

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

MATTHEW T. JONES ESQ.

DATE

3/10/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME GADDIS, JESSE P.  
STREET ADDRESS 221 W OAKLAND PARK BLVD  
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE D/P ☐ Change ☒ Addition  
1.2 NAME STEPHENSON, MARK  
1.3 STREET ADDRESS 1600 W. COMMERCIAL BLVD.  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE DP ☐ DELETE  
NAME MORGAMAN, PHILIP E.  
STREET ADDRESS 1600 WEST COMMERCIAL BLV  
CITY-ST-ZIP FT LAUDERDALE FL

2.1 TITLE D/C ☒ Change ☐ Addition  
2.2 NAME MORGAMAN, PHILIP E.  
2.3 STREET ADDRESS 1600 W. COMMERCIAL BLVD.  
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition  
3.2 NAME NICHOLS, NEAL C.  
3.3 STREET ADDRESS 3251 WASHINGTON BLVD.  
3.4 CITY-ST-ZIP ARLINGTON, VA. 22201

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME CAMILLO, JOHN M.  
4.3 STREET ADDRESS 221 W. OAKLAND PK. BLVD.  
4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33311

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE D/V/S/T ☐ Change ☒ Addition  
5.2 NAME GARDNER, DEBORAH S.  
5.3 STREET ADDRESS 1600 W. COMMERCIAL BLVD.  
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE D/V ☐ Change ☒ Addition  
6.2 NAME SPRUCE, WILLIAM D.  
6.3 STREET ADDRESS 1600 W. COMMERCIAL BLVD.  
6.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

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

STEPHENSON, PRESIDENT

DATE

3/10/99

DAYTIME PHONE #

(954) 493-6565

CR2E034 (11/98)

VICEROY UNDERWRITERS, INC.

271576-90095-9  
K11453

ADDITIONAL OFFICERS:

Title: V  
Name: Matthew T. Jones  
Street Address: 1600 W. Commercial Blvd.  
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V  
Name: Joseph A. Matteis  
Street Address: 1600 W. Commercial Blvd.  
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V  
Name: Dennis Smith  
Street Address: 1600 W. Commercial Blvd.  
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V  
Name: Cheryl A. Smith  
Street Address: 1600 W. Commercial Blvd.  
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V  
Name: Gary D. Paikoff  
Street Address: 1600 W. Commercial Blvd.  
City ST-ZIP: Ft. Lauderdale, Florida 33309

Title: V  
Name: Marilyn Peterson  
Street Address: 1600 W. Commercial Blvd.  
City ST-ZIP: Ft. Lauderdale, Florida 33309