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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # K11453

1. Corporation Name

VIUENU	y underwriters, inc.			
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L				
Principal Plac	e of Business	Mailing Address		
% PHILIP E. M	- · • · · · · · · · · · · · · · · · · ·	P.O. BOX 9088	•	,
1600 W. COMM   FT LAUDERDAL		FT LAUDERDALE FL 33310		DO NOT WRITE IN THIS SPACE
- FI LAUDERDAL	E FL 33309			3. Date Incorporated or Qualifed
				01/08/1988
2. Principal P	lace of Business	2a. Mailing Address	<u> </u>	4. FEI Number Applied For
21		26		65-0057230 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired (\$8.75 Additional Fee Required)
City & Stat	e	City & State	<del></del>	6 Election Campaign Financing - \$5.00 May Ro
23	····	28		Trust Fund Contribution . Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible Personal Property Tax  **Cityes
24	25	29 3	0	Totoliar topony ran
}	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Registered Agent
CAM	IILLO, JOHN M			JONES, MATTHEW T. ESO.
	WEST COMMERCIAL BLVD		82 Street /	Address (P.O. Box Number is Not Acceptable)
FTL	AUDERDALE FL 33309		83	1600 W. COMMERCIAL BLVD.
	•		84 City	FT. LAUDERDALE FL 85 Zip Code 33309
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statutes	, the above-named	compensation outbridge this statement for the purpose of shanding 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 family 1th, 1997-1997 the obligations of, Section 607.0505, Florida Statutes.				
		ons of Section 607.0505. Florid	la Statutes	• • • • •
	//////////////////////////////////////			3/10/99
SIGNATURE	Signature Ayped or printed name of registered agent	MATTHEW T. JO	la Statutes. ONES ESQ. egistered Agent signature re	3/10/99
	Signature Ayped or printed name of registered agent of OFFICERS AND	MATTHEW T, J and title if applicable. (NOTE: R	ONES ESQ.	adulted when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
SIGNATURE	Signaturo Ayou or printed narry of registered agent of OFFICERS AND	MATTHEW T. Jonard title if applicable. (NOTE: R	ONES, ESQ., egistered Agent signature re	3 //ol99 equired when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P  Change Addition
SIGNATURE	Signaturo Apped of primed name of registered agent of OFFICERS AND D GADDIS, JESSE P.	MATTHEW T, J and title if applicable. (NOTE: R	ONES, ESQ., egistered Agent signature re 13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P  STEPHENSON, MARK
SIGNATURE  12.  TITLE	Signature Apped of Printed Plans of Progressive Stands  OFFICERS AND  D  GADDIS, JESSE P.  221 W OAKLAND PARK BLVD	MATTHEW T, J and title if applicable. (NOTE: R	ONES, ESQ. egistered Agent signature re 13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P Change Addition  STEPHENSON, MARK  1600 W. COMMERCIAL BLVD.
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature Apped of Printed Plans of Progressive Spent of Printed Plans of Progressive Spent of Printed Plans	MATTIKEW T, Jonand utile if applicable. (NOTE: R) DIRECTORS  DELETE	ONES ESO. egistered Adent signature re 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADORESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS	Signature Apped of Minted name of registered agent of OFFICERS AND D GADDIS, JESSE P. 221 W OAKLAND PARK BLVD FT LAUDERDALE FL DP	MATTHEW T, J and title if applicable. (NOTE: R	ones esa. egistered Agent signature re 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADORESS 1.4 CITY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature Apped or printed name of registered agent in OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF THE OFFI CAUDERDALE FL. DP. MORGAMAN, PHILIP E.	MATTIKEW T, Jonand utile if applicable. (NOTE: R) DIRECTORS  DELETE	ones es a consideration de la consideration de	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
SIGNATURE  12. TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE	Signature Apped of Printed name of registered agent in OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF THE CONTROL OF THE CONT	MATTIKEW T, Jonand utile if applicable. (NOTE: R) DIRECTORS  DELETE	ones esa. egistered Agent signature re 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADORESS 1.4 CITY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
SIGNATURE  12.  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP	Signature Apped or printed name of registered agent in OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF THE OFFI CAUDERDALE FL. DP. MORGAMAN, PHILIP E.	MATTIKE T, January T,	ones es a control of the control of	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
SIGNATURE  12.  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS	Signature Apped of Printed name of registered agent in OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF THE CONTROL OF THE CONT	MATTIKEW T, Jonand utile if applicable. (NOTE: R) DIRECTORS  DELETE	ones es a construction of the construction of	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
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SIGNATURE  12.  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  STREET ADORESS  CITY-ST-ZIP	Signature Apped of Printed name of registered agent in OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OFFICERS AND DESCRIPTION OF THE CONTROL OF THE CONT	MATTIKW T, Jonard utile if applicable. (NOTE: R) DIRECTORS  DELETE  DELETE	ones es a constructive reconstructive reconstructiv	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
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SIGNATURE  12.  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS	Signature Apped of Printed Plans of registered agent of Printed States of Printed Plans of Printed BlvD of Pri	MATTIKW T, Jonard utile if applicable. (NOTE: R) DIRECTORS  DELETE  DELETE	egistered Adent signature re  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADORESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADORESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADORESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
SIGNATURE  12.  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP	Signature Apped of Printed Plans of registered agent of Printed States of Printed Plans of Printed BlvD of Pri	MATTIKE T, January T,	egistered Agent signature re  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADORESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADORESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADORESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
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SIGNATURE  12.  TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  TITLE  NAME	Signature Apped of Printed Plans of registered agent of Printed States of Printed Plans of Printed BlvD of Pri	MATTIKE T, January T,	egistered Adent signature re  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADORESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADORESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADORESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADORESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  D/P
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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 truster arms wered 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 user an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SPRUCE, WILLIAM D.

1600 W. COMMERCIAL BLVD.

FT. LAUDERDALE, FL 33309

## VICEROY UNDERWRITERS, INC.

271576-90095-9 K11453

## ADDITIONAL OFFICERS:

Title:

Name: Matthew T. Jones

Street Address: 1600 W. Commercial Blvd.

V

City ST-ZIP: Ft. Lauderdale, Florida 33309

Title:

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. Commecial Blvd.

City ST-ZIP: Ft. Lauderdale, Florida 33309