

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
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90158 041 ***150.00

DOCUMENT # K45879

1. Corporation Name

NATIONAL REALTY LIABILITY ALLIANCE, INC.

Principal Place of Business

% DAVID VILLARI
800 FAIRWAY DRIVE, SUITE 290
DEERFIELD BEACH FL 33441

Mailing Address

% DAVID VILLARI
800 FAIRWAY DRIVE, SUITE 290
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1988

4. FEI Number

65-0082905

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VILLARI, DAVID
800 FAIRWAY DRIVE
SUITE 290
DEERFIELD BEACH FL 33441

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 607.0502 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 DP ☒ DELETE
NAME VILLARI, DAVID
STREET ADDRESS 800 FAIRWAY DRIVE, #290
CITY-ST-ZIP DEERFIELD BEACH FL

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Merton J. Segal
1.3 STREET ADDRESS 26600 Telegraph Road
1.4 CITY-ST-ZIP Southfield, MI 48034

TITLE D ☒ DELETE
NAME VILLANI, DAVID J.
STREET ADDRESS 1288 SEMINOLE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE VP, Treasurer & Director ☐ Change ☒ Addition
2.2 NAME Lee F. Kelly
2.3 STREET ADDRESS 26600 Telegraph Road
2.4 CITY-ST-ZIP Southfield, MI 48034

TITLE EVP & Director ☐ DELETE
NAME Robert S. Cubbin
STREET ADDRESS 26600 Telegraph Road
CITY-ST-ZIP Southfield, MI 48034

3.1 TITLE President ☒ Change ☐ Addition
3.2 NAME David J. Villari
3.3 STREET ADDRESS 800 Fairway Drive, #290
3.4 CITY-ST-ZIP Deefield Beach, FL 33441

TITLE EVP, CFO & Director ☐ DELETE
NAME Joseph C. Henry
STREET ADDRESS 26600 Telegraph Road
CITY-ST-ZIP Southfield, MI 48034

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE EVP & Director ☐ DELETE
NAME James R. Parry, Sr.
STREET ADDRESS 26600 Telegraph Road
CITY-ST-ZIP Southfield, MI 48034

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP, General Counsel & Sec. ☐ DELETE
NAME Michael G. Costello
STREET ADDRESS 26600 Telegraph Road
CITY-ST-ZIP Southfield, MI 48034

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

(800) 482-2726, x8025

SIGNATURE:

Michael G. Costello

Michael G. Costello, VP, General Counsel & Sec.

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

March 29, 1999

CR2E034 (11/98)