

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

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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L93682 1. Corporation Name Marine Insurance Specialists, Inc.			
Principal Place of Business 9250 Alternate A-1-A, Suite C Lake Park, FL 33403		Mailing Address P.O. Box 33478 PBG, FL 33420	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite Apt. #, etc. 22		Suite Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent Barry B. Byrd, Esquire 4100 RCA Blvd, Suite 100 Palm Beach Gardens, FL 33410			
10. Name and Address of New Registered Agent 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 Barry B. Byrd, Esquire DATE 4-29-97			
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.2 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.3 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.4 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.5 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.6 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.7 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.8 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.9 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.10 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.12 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.13 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.14 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.15 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.16 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.17 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.18 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.19 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.20 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.21 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.22 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.23 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.24 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.25 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.26 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.27 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.28 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.29 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.30 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.31 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.32 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.33 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.34 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.35 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.36 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.37 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.38 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.39 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.40 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.41 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.42 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.43 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.44 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.45 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.46 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.47 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.48 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.49 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.50 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.51 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.52 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.53 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.54 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.55 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.56 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.57 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.58 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.59 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.60 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.61 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.62 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.63 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.64 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.65 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.66 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.67 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.68 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.69 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.70 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.71 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.72 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.73 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.74 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.75 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.76 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.77 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.78 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.79 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.80 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.81 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.82 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.83 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.84 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.85 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.86 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.87 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.88 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.89 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.90 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.91 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.92 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.93 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.94 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.95 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.96 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.97 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.98 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 12.99 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.2 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.3 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.4 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.5 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.6 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.7 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.8 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.9 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.10 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.12 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.13 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.14 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.15 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.16 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.17 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.18 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.19 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.20 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.21 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.22 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.23 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.24 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.25 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.26 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.27 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.28 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.29 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.30 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.31 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.32 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.33 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.34 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.35 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.36 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.37 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.38 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.39 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.40 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.41 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.42 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.43 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.44 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.45 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.46 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.47 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.48 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.49 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.50 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.51 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.52 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.53 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.54 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.55 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.56 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.57 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.58 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.59 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.60 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.61 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.62 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.63 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.64 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.65 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.66 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.67 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.68 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.69 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.70 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.71 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.72 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.73 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.74 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.75 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.76 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.77 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.78 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.79 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.80 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.81 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.82 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.83 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.84 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.85 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.86 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.87 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.88 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.89 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.90 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.91 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.92 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.93 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.94 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.95 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.96 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.97 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.98 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 13.99 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 14. I, the undersigned, declare 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.			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Holleman - President

04-29-97

Date

541-863-9581

Daytime Phone #

CR2E034 (9/96)