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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                         |  |  |                                                     | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N94000004627</b>                                                          |  |                                                                                   |                                                     |                                                                                                                 |  |
| 1. Corporation Name<br><b>THE TREASURE COAST ASSOCIATION OF LIFE UNDERWRITERS, INC.</b> |  |                                                                                   |                                                     |                                                                                                                 |  |
| Principal Place of Business<br>P.O. BOX 3405<br>STUART FL 34995                         |  |                                                                                   | Mailing Address<br>P.O. BOX 3405<br>STUART FL 34995 |                                                                                                                 |  |

**FILED**  
**Jul 29, 1999 8:00 am**  
**Secretary of State**

07-29-1999 90023 022 \*\*\*\*61.25

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|--------------------------------|--|------------------------|--|------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                        |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 09/20/1994                                                                               |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number                                                                            |  |
| 23 Zip                         |  | 28 Zip                 |  | 65-0416838                                                                               |  |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
|                                |  |                        |  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees      |  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |                                                                                             |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|---------------------------------------------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  | 10. Name and Address of New Registered Agent                                                |  |  |  |
| MALLOY HANKINS<br>210 W OCEAN BLVD<br>STUART FL 34994                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  | 81 Name <b>THOMAS R CARLUCCIO</b>                                                           |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>129 S FEDERAL HWY SUITE 212</b> |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  | 83 City                                                                                     |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  | 84 City <b>STUART</b> FL 85 Zip Code <b>34994</b>                                           |  |  |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. |  |  |  |                                                                                             |  |  |  |
| SIGNATURE <b>Thomas R. Carluccio</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  | DATE <b>7/24/99</b>                                                                         |  |  |  |

|                                                                                                                                                                                            |  |  |  |                                                                                                                                                                                                                                            |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                 |  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                      |  |  |  |
| TITLE <b>D</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>HANKINS, MALLOY</b><br>STREET ADDRESS <b>210 W OCEAN BLVD</b><br>CITY-ST-ZIP <b>STUART FL</b>                         |  |  |  | 1.1 TITLE <b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME <b>THOMAS R. CARLUCCIO</b><br>1.3 STREET ADDRESS <b>129 S. FEDERAL HWY SUITE 212</b><br>1.4 CITY-ST-ZIP <b>STUART FL 34994</b> |  |  |  |
| TITLE <b>PD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>LARSEN, BRAD</b><br>STREET ADDRESS <b>250 AUSTRALIAN AVENUE SOUTH #1701</b><br>CITY-ST-ZIP <b>WEST PALM BEACH FL</b> |  |  |  | 2.1 TITLE <b>P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME <b>ALFRED HOVIS</b><br>2.3 STREET ADDRESS <b>907 CENTRAL PKY.</b><br>2.4 CITY-ST-ZIP <b>STUART, FL 34994</b>                   |  |  |  |
| TITLE <b>SD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>TATE, ALDEN</b><br>STREET ADDRESS <b>1480 SE COLCHESTER CR</b><br>CITY-ST-ZIP <b>PORT ST LUCIE FL</b>                |  |  |  | 3.1 TITLE <b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME <b>WANDA C. GREGORY</b><br>3.3 STREET ADDRESS <b>2227 S. KANAWA HWY</b><br>3.4 CITY-ST-ZIP <b>STUART, FL 34994</b>             |  |  |  |
| TITLE <b>T</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>HOVIS, KAREN</b><br>STREET ADDRESS <b>907 CENTRAL PKWY</b><br>CITY-ST-ZIP <b>STUART FL</b>                            |  |  |  | 4.1 TITLE <b>SEC.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME <b>MOIRA POE</b><br>4.3 STREET ADDRESS <b>2160 NE DIXIE HWY</b><br>4.4 CITY-ST-ZIP <b>JENSEN BEACH FL 34957</b>             |  |  |  |
| TITLE <b>D</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>BARLETTA, TONY</b><br>STREET ADDRESS <b>2881 SE OCEAN BLVD</b><br>CITY-ST-ZIP <b>STUART FL</b>                        |  |  |  | 5.1 TITLE <b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME <b>GRAY McHENRIE</b><br>5.3 STREET ADDRESS <b>909 S. FEDERAL HWY</b><br>5.4 CITY-ST-ZIP <b>STUART, FL 34994</b>                |  |  |  |
| TITLE <b>D</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>SAWICKI, CHARLES A.</b><br>STREET ADDRESS <b>735 COLORADO AVENUE #100</b><br>CITY-ST-ZIP <b>STUART FL</b>             |  |  |  | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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 617, 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:

**THOMAS R. CARLUCCIO**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

561-220-3168

CR2E037 (5/99)