Secretary of State Secretary of State DIVISION OF CORPORATIONS  DOCUMENT # P9300088608  Corporation Name ATIONAL LIABILITY SPECIALISTS, INC.						97 OCT 27 AUTH 00  SECRETARY OF STATE TALLAHASSEE FLORIDA			
									Principal Place of Business of E HILLSBORO BLVD JITE 200 A SERFIELD BEACH FL 33441 S
		incorrect in any way, address, if Applicable		3. New Mailing Office Address, If Applicable			Date Incorporated or Qualified     To Do Business in Florida     12/30/1993		
Suite, Apt. #, etc. Sity & State				Suite, Apt. #, etc.  City & State		5. FEI Num	ber 65-0600197	Applied For Not Applicable	
Country			Zip	Zip Count		6. CERTIFIC		.75 Additional Fee required for a Certificate of Status	
	and Street Add	Name of Office	xers	7	corporations must list at le	:h			
Title(s) 2 and/or Directors  PS GLICK, ROBERT E				Officer and/or Direct 3 (Do NOT Use Post Office Box 17675 SCARSDALE WAY		Numbers) 4 City / State / Zip BOCA RATON FL 33496			
						Ė	\$00002331 -10/28/97 *****173.75	14564 01048013 ****173.75	
						-			
8. Name and Address of Current Registered Agent GLICK, ROBERT					Name	9. Name and Address of New Registered Agent Name			
481 E HILLSBORO BLVD SUITE 200 A DEERFIELD BEACH FL 33441						Street Address (P.O. Box Number is Not Acceptable)  Sulte, Apt. #, Etc.			
					City	City State Zip Code			
0. I, bein Signature Registered	of -	registered agent of	the above named cor		miliar with and accept the	obligations of Se		128/47	
		ration owes Personal Pro	or has paid t			No 🔯		de for information ingible tax.)	

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/9/23/97 #255 Date Dayling Pronc #



## MEMO

DATE: 10/23/97

TO: DEPT. OF STATE

FROM: ROBERT E. GLICK

RE: CORPORATION ANNUAL REPORT (DOCUMENT #: P93000088608)

DEAR SIR/MADAM,

PURSUANT TO MY CONVERSATION WITH YOUR OFFICE TODAY, 10/23/97, PLEASE BE ADVISED THAT THE ORIGINAL DOCUMENT FOR FILING WAS MAILED TO YOU ON 1/7/97.

I HAVE ENCLOSED A MONEY ORDER AND A COPY OF THE ORIGINAL FILING FORM, ALONG WITH A NEW LATE FORM FOR ORIGINAL SIGNATURE INFORMATION.

THANK YOU FOR YOUR IMMEDIATE ATTENTION TO THIS MATTER.

SINCERELY,

ROBERT E. GLICK