

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000059142 (7)**

1. Corporation Name

BASS UNDERWRITERS, INC.

FILED
May 01, 1996 08:00 AM
Secretary of State



Principal Place of Business

**1097 SHOTGUN ROAD
SUNRISE FL 33326**

Mailing Address

**1097 SHOTGUN ROAD
SUNRISE FL 33326**

3. Date Incorporated or Qualified

08/10/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JACKSON, EDWARD
2027 SACRAMENTO
FT. LAUDERDALE FL 33331**

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 of appointment

Signature of Registered Agent (signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
JACKSON, EDWARD P
2027 SACRAMENTO
FT. LAUDERDALE FL 33326**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
HERMANN, RICHARD F
107 CAMERON CT
FT. LAUDERDALE FL 33326**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
ANDERTON, AMY L
10765 CLEARY BLVD.
PLANTATION FL 33324**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
JACKSON, THOMAS E
2075 WEST 76TH ST.
HIALEAH FL 33016**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
FRIEDMAN, ELLIS
2762 MEADOWOOD DR
FT. LAUDERDALE FL 33326**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

4/29/96 **305-473-4483**

CR2E034 (12/95)