

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90414 003 ***150.00

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1. Entity Name

NATIONAL INSURANCE MANAGEMENT COMPANY



Principal Place of Business

3909 N.E. 163 STREET
SUITE 305
NORTH MIAMI BEACH FL 33160

Mailing Address

3909 N.E. 163 STREET
SUITE 305
NORTH MIAMI BEACH FL 33160

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0633032

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRIMSLEY, CHARLES
3909 N.E. 163 STREET, 3RD FLOOR
NORTH MIAMI BEACH FL 33160

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME TARSITANO, GEORGE
STREET ADDRESS 3909 NE 163RD ST., STE 300
CITY-ST-ZIP N. MIAMI BEACH FL 33160

TITLE D ☐ Delete
NAME PARRILLO, MICHAEL
STREET ADDRESS 815 W. VAN BUREN STREET, #400
CITY-ST-ZIP CHICAGO IL 60607

TITLE SD ☐ Delete
NAME GRIMSLEY, CHARLES J
STREET ADDRESS 3909 NE 163RD ST
CITY-ST-ZIP N. MIAMI BEACH FL 33160

TITLE D ☐ Delete
NAME PARRILLO, BEAU
STREET ADDRESS 3909 N.E. 163 STREET, SUITE 305
CITY-ST-ZIP N. MIAMI BEACH FL 33160

TITLE D ☒ Delete
NAME ~~MCCARTHY, BARBARA~~
STREET ADDRESS 20 BAYBROOK LANE
CITY-ST-ZIP OAKBROOK IL 60521

TITLE D ☐ Delete
NAME PARRILLO, RICHARD SR.
STREET ADDRESS 3909 N.E. 163 STREET, 3RD FLOOR
CITY-ST-ZIP N. MIAMI BEACH FL 33160

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **PARRILLO, RICHARD P., JR.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles J. Grimsley* **CHARLES J. GRIMSLEY**

4/3/06

(305) 947-4050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #