FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P95000093112 (7)**

1. Corporation Name
J. B. WILLIAMS & COMPANY INSURANCE UNDERWRITERS, INC.

[redacted]

Principal Place of Business	Mailing Address
~~MANELLA & KLAPHOLZ~~ ~~2200 HOLLYWOOD BLVD.~~ ~~HOLLYWOOD FL 33020~~	~~MANELLA & KLAPHOLZ~~ ~~2200 HOLLYWOOD BLVD.~~ ~~HOLLYWOOD FL 33020-5702~~

3. Date Incorporated or Qualified: 12/07/1995
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address
21 2500 Hollywood Blvd.	26 2500 Hollywood Blvd.
Suite, Apt. #, etc. 22 Suite 212	Suite, Apt. #, etc. 27 Suite 212
City & State 23 Hollywood, Fl.	City & State 28 Hollywood, Fl.
Zip / Country 24 33020 / 25 Broward	Zip / Country 29 33020 / 30 Broward

4. FEI Number: 65-0636103 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~KLAPHOLZ, JOSEPH P ESQ.~~ ~~2200 HOLLYWOOD BLVD.~~ ~~HOLLYWOOD FL 33020~~	81 Name: Ross H. Manella, Esq. 82 Street Address (P.O. Box Number is Not Acceptable): 2500 Hollywood Blvd. 83 Suite 212 84 City: Hollywood, FL 85 Zip Code: 33020

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] ROSS H. MANELLA 4/27/1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD BERG, JOEL A 1500 CORDOVA ROAD, SUITE 306 FORT LAUDERDALE FL 33316	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WILLIAMS, DAVID A 1500 CORDOVA ROAD, SUITE 306 FORT LAUDERDALE FL 33316	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BERG, ROBERT B 1500 CORDOVA ROAD, SUITE 306 FORT LAUDERDALE FL 33316	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	800002163066 -05/07/97--01026--023 ***165.00	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 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] 4/25/97 (954)925-3255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOE BERG
Date Daytime Phone #