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Secretary of State

03-01-1999 90209 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000006933

1. Corporation Name

ABSOLUTE UNDERWRITING MANAGERS, INC.

Principal Place of Business
**4000 N STATE ROAD 7 STE 210
FT LAUDERDALE FL 33319**

Mailing Address
**4000 N STATE ROAD 7 STE 210
FT LAUDERDALE FL 33319**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1996

4. FEI Number

65-0641402

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **4000 N. STATE ROAD 7**

2a. Mailing Address

26 **4000 N. STATE ROAD 7**

Suite, Apt. #, etc.

22 **310**

Suite, Apt. #, etc.

27 **310**

City & State

23 **FT. LAUDERDALE, FL**

City & State

28 **FT. LAUDERDALE FL**

Zip

24 **33319**

Country

25 **USA**

Zip

29 **33319**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**HASSINGER, DOUGLAS
4000 N STATE ROAD 7 STE 210
FT LAUDERDALE FL 33319**

10. Name and Address of New Registered Agent

81 Name

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

4000 N. STATE ROAD 7

83 **STE. 310**

84 City **FT. LAUDERDALE**

FL

85 Zip Code

33319

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

Douglas W. Hassinger
Signature, typed or printed name of registered agent and title, if applicable.

DOUGLAS W. HASSINGER, PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

2/3/99

12. OFFICERS AND DIRECTORS

TITLE **PS** ☐ DELETE
NAME **DOUGLAS W. HASSINGER**
STREET ADDRESS **4000 N. STATE RD 7, STE 210**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **VT** ☐ DELETE
NAME **DEBORAH J. MCCALL**
STREET ADDRESS **4000 N. STATE RD 7, STE 270**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 607, 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:

Douglas W. Hassinger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 2/3/99 486-7600

Date

Daytime Phone #

CR2E034 (11/98)