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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000070871 (4)

NATIONAL INSURANCE ADVISORS, INC.

Principal Prace of Business Mailing Address 1533 NORTH RIDGE LAKE CIRCLE 1533 NORTH RIDGE LAKE CIRCLE LONGWOOD FL 32750-4554 LONGWOOD FL 32750-4554 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name RAY. ROBERT J 1533 NORTH RIDGE LAKE CIRCLE Street Address (P.O. Box Number is Not Acceptable) 82 LONGWOOD FL 32750-4554 83 City 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 it applicable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 98/6) DELETE 1.1 TITLE Change Addition TIFLE 5. Sufferland MRLENE PLESIDEUT 1.2 NAME CR2E034 NAME 432 WEKIUA RAPIOS DR STREET ADDRESS. 1.3 STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 1.4 CITY-ST-ZIP C(TY - ST - ZIP STERETALY-THE ASUNER Addition 21 TITLE Change TILLE REBELT J. RAY 15:33 NORTH RIOGE LAKE CINCLE NAMI 22 NAME STREET ADDRESS 2.3 STREET ADDRESS LUNGWOOD, FZ 32750-4554 2. 4 CITY - ST - ZIP CITY: ST-ZIP DELETE 3.1 TITLE Change Addition THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition THE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP DITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

> 62 NAME 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

14. If 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 of the reference or prustee 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 of on an attact ment with an address.

FILED

May 12 1997 8:00am

Secretary of State