

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000091477 (5)

1. Corporation Name

ESSEX UNDERWRITING MANAGEMENT GROUP, INC.

Principal Place of Business

**757 S.E. 17TH STREET #318
FORT LAUDERDALE FL 33316**

Mailing Address

**757 S.E. 17TH STREET #318
FORT LAUDERDALE FL 33316**

2. Principal Place of Business

21 2691 East OAKland Park Blvd

2a. Mailing Address

26 757 S.E. 17th Street

Suite, Apt. #, etc.

22 200

Suite, Apt. #, etc.

27 318

City & State

23 Fort Lauderdale, FL

City & State

28 Fort Lauderdale, FL

Zip

24 FL 33306

Country

25 U.S.

Zip

29 33316

Country

30 U.S.

9. Name and Address of Current Registered Agent

**DUBOIS, ELIZABETH
757 S.E. 17TH STREET #318
FORT LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81 Name

SAMUEL P. CARLSON

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

757 S.E. 17th Street #318

83

84

City Fort Lauderdale

FL

85 Zip Code
33316

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

Samuel P. Carlson

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
NAME BLOSH, MICHAEL
STREET ADDRESS 757 S.E. 17TH STREET #318
CITY-ST-ZIP FORT LAUDERDALE FL 33316**

TITLE ☐ DELETE

**VD
NAME CARLSON, SAMUEL P
STREET ADDRESS 757 S.E. 17TH STREET #318
CITY-ST-ZIP FORT LAUDERDALE FL 33316**

TITLE ☐ DELETE

**STD
NAME DUBOIS, ELIZABETH
STREET ADDRESS 757 S.E. 17TH STREET #318
CITY-ST-ZIP FORT LAUDERDALE FL 33316**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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******165.00 ****165.00**

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.

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/04/1996

4. FEI Number

65-0698741

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 or has paid the current year intangible Personal Property Tax due June 30.

☐ Yes

☐ No

CR2E034 (4/97)

ESSEX UNDERWRITING MANAGEMENT GROUP, INC.

pg. 2

Florida Department of State
Division of Corporations
Attention: Annual Reports
P.O. Box 6327
Tallahassee, Fl. 32314

July 21, 1997

To Whom It May Concern:

Please note that Essex Underwriting Management Group, Inc., never received our first notice for the enclosed annual report packet. Therefore, as per my telephone conversation with your office I am enclosing a check for \$165.00 for our filing fee.

Thank you for your assistance.

Sincerely,



Michael Blosh - President