SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000068593 (7)

NATIONAL REINSURANCE SERVICES, INC.

1890 SEMORAN BOULEVARD SUITE 257

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

NAME

FILED Sep 04 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1890 SEMORAN BOULEVARD SUITE 257 WINTER PARK FL 32792 WINTER PARK FL 32792 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/07/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 5 A M& 9-346067 1890 SEMORAL 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired # 257 Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Bo 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes 25 USA 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MIRANDA, ERICK J 1209 ROMA COURT 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32825 83 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSD** TITLE 1.1 TITLE Change Addition LDELETE MIRANDA, ERICK J NAME 1.2 NAME 1890 SEMORAN BOULEVARD, SUITE 257 STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition COOLIDGE, WALTER J NAME 2.2 NAME 1890 SEMORAN BOULEVARD, SUITE 257 STREET ADDRESS 2 3 STREET ADDRESS WINTER PARK FL 32792 CITY ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE L Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

***150.00 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

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

in Block 12 or Block 13 if changed, or on an attachment with an address.

DELETE

DELETE

CR2E034 (5/98)

___ Addition

-09/09/98--01047--**0**25

PHILIP L. LOGAS, P.A.
34 EAST PINE STREET
ORLANDO, FLORIDA 32801

FAX (407) 425-8536 (407) 849-1555 (800) 488-8903

August 31, 1998

Annual Reports Filings Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Via Federal Express

Re: My Client: National Reinsurance Services, Inc.

Document Number P97000068593 (7)

Delinquent filing

Dear Sir or Madam:

I am sending this letter to you at the suggestion of one of your officers. I am requesting the waiver of the late filing fee. This corporation was formed recently (October 7, 1997). This was the corporation's first filing. The officers have informed me that they did not receive their initial annual report. This is the first corporation which Mr. Miranda has been associated with. Based upon the foregoing one of your officers requested that I ask that the late fee be waived.

Enclosed please find my clients check in the amount of \$150.00 which represents the corporate filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

PHILIP 1 DOA

PLL/mds Enclosures