

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P97000100056

1. Corporation Name

NATIONAL UNDERWRITING SERVICES, INC.

Principal Place of Business  
7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016

Mailing Address  
7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90199 026 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1997

4. FEI Number

65-0801663

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

9. Name and Address of Current Registered Agent

MEYER, THOMAS H  
7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DP  
NAME MEYER, THOMAS H  
STREET ADDRESS 7900 MIAMI LAKES DR WEST  
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE DV  
NAME BARROCAS, LINDA  
STREET ADDRESS 7900 MIAMI LAKES DR WEST  
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE DST  
NAME QUERALT, CONCEPCION  
STREET ADDRESS 7900 MIAMI LAKES DR WEST  
CITY-ST-ZIP MIAMI LAKES FL 33016

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

☒ Change ☐ Addition

1.1 TITLE EV  
1.2 NAME LINDA E. BARROCAS  
1.3 STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST  
1.4 CITY-ST-ZIP MIAMI LAKES, FL 33016

2.1 TITLE TS  
2.2 NAME CONCEPCION QUERALT  
2.3 STREET ADDRESS 7900 MIAMI LAKES DRIVE R-205  
2.4 CITY-ST-ZIP MIAMI LAKES, FL 33016

3.1 TITLE V  
3.2 NAME SYLVIA L. PONCE  
3.3 STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST  
3.4 CITY-ST-ZIP MIAMI LAKES, FL 33016

4.1 TITLE V  
4.2 NAME BRIAN N. WHEELER  
4.3 STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST  
4.4 CITY-ST-ZIP MIAMI LAKES, FL 33016

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)