SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)INVESTMENT UNDERWRITERS INSURANCE GROUP, INC. Principal Place of Business Mailing Address 5814 CLEVELAND ST 5814 CLEVELAND ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3a. Date of Last Report 3. Date Incorporated or Qualified 12/07/1990 08/07/1995 4. FEI Number Applied For Mailing Address 2. Principal Flace of Business 28. 65-0242597 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032
Florida Statutes \_\_\_\_\_\_ res \_\_\_\_\_ No Country 2mΖip Country 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Reg stered Agent Name NAULT, KEITH A. 5814 CLEVELAND ST 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 City 85 Zip Code 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appendment as registered agent. I am lamiliar with land accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printe tiname of registered agent and title applicable (NOTE: Reastered Agent signature required when registating) (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition DELETE Change 1.1 TITLE TITLE PT CR2E034 1.2 NAME NAULT, KEITH A. NAME 13 STREET ADDRESS **5814 CLEVELAND ST** STREET ADDRESS HOLLYWOOD FL 14 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE ٧S NAULT, MERCEDES M. 2 2 NAME NAME STREET ADDRESS 5814 CLEVELAND STREET 2.3 STREET ADDRESS HOLLYWOOD FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELFTE 3.1 TOTALE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - ST-ZIP \_\_\_\_ Change \_\_\_\_ Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 113 07(3)(k). Florida Statutes. I further certify that the information indicated on this aircual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

Keith A. NAULT 8/5/96