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FILED

May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **S17998** (3)  
1. Corporation Name  
**INVESTMENT UNDERWRITERS INSURANCE GROUP, INC.**



Principal Place of Business  
**5814 CLEVELAND ST  
HOLLYWOOD FL 33021**

Mailing Address  
**5814 CLEVELAND ST  
HOLLYWOOD FL 33021-5147**

3. Date Incorporated or Qualified  
**12/07/1990**

3a. Date of Last Report  
**08/12/1996**

2. Principal Place of Business  
21 **251 NW 78 TERRACE**  
Suite, Apt. #, etc.  
22 **# 104**  
City & State  
23 **Pembroke Pines, FL**  
Zip  
24 **33024** Country  
25 **Broward**

2a. Mailing Address  
26 **251 NW 78 TERRACE**  
Suite, Apt. #, etc.  
27 **# 104**  
City & State  
28 **Pembroke Pines, FL**  
Zip  
29 **33024** Country  
30 **Broward**

4. FEI Number  
**65-0242597**

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NAULT, KEITH A.  
5814 CLEVELAND ST  
HOLLYWOOD FL 33021**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
**251 NW 78 TERRACE**  
83 **# 104**  
84 City  
**Pembroke Pines** FL 85 Zip Code  
**33024**

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**PT  
NAULT, KEITH A.  
5814 CLEVELAND ST  
HOLLYWOOD FL**

TITLE ☒ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**VS  
NAULT, MERCEDES M.  
5814 CLEVELAND STREET  
HOLLYWOOD FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
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 ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

**VS  
NAULT, Keith A.  
251 NW 78 TERRACE, #104  
Pembroke Pines FL 33024**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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.

SIGNATURE:

**Keith A. Nault (Pres)**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/97 (954) 964-4558**  
Date Daytime Phone #

CR2E034 (9/96)