

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

FILED

May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
251 NW 78TH TERRACE
SUITE 104
PEMBROKE PINES FL 33024
US

Mailing Address
251 NW 78TH TERRACE
SUITE 104
PEMBROKE PINES FL 33024
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 291 NW 78 Terr		26 291 NW 78 Terr		12/07/1990	
22 Suite, Apt. #, etc. 203		27 Suite, Apt. #, etc. 203		4. FEI Number 65-0242597	
23 City & State Pembroke Pines FL		28 City & State Pembroke Pines FL		Applied For Not Applicable	
24 Zip 33024		29 Zip 33024		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country U.S.		30 Country U.S.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
NAULT, KEITH A. 251 NW 78TH TERRACE SUITE 104 PEMBROKE PINES FL 33024				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable) 291 NW 78 Terr #203			
				83			
				84 City Pembroke Pines FL 85 Zip Code 33024			

11. Pursuant to the provisions of Sections 607.002 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 *Keith A. Nault* (NOTE: Registered Agent signature required when reinstating) DATE 3/19/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAULT, KEITH A.	1.2 NAME	
STREET ADDRESS	5814 CLEVELAND ST	1.3 STREET ADDRESS	291 NW 78 Terr, #203
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	Pembroke Pines FL 33024
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAULT, MERCEDES M.	2.2 NAME	
STREET ADDRESS	5814 CLEVELAND STREET	2.3 STREET ADDRESS	291 NW 78 Terr #203
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	Pembroke Pines FL 33024
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: *Keith A. Nault (PRES)* 3/19/98 (9.00) 960-V-1558

CR2E034 (10/97)