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FILED

Mar 27 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 # V12361

(4)

1. Corporation Name
NAL INSURANCE SERVICES, INC.



Principal Place of Business

500 CYPRESS CREEK ROAD WEST
590
FORT LAUDERDALE FL 33309
US

Mailing Address

500 CYPRESS CREEK ROAD WEST
SUITE 590
FORT LAUDERDALE FL 33309-6157
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 P.O. Box 8367
Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, FL
Zip Country

29 33310-8367 30 USA

3. Date Incorporated or Qualified
02/05/1992

3a. Date of Last Report
03/18/1996

4. FEI Number

65-0326597

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

EMO CORPORATE SERVICES, INC.
100 N.E. THIRD AVENUE
SUITE 1100
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

Mercedes Padin, Esq.

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

500 Cypress Creek Road West, Ste 590

83 City

84 City

Fort Lauderdale

FL

85 Zip Code
33309

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

Mercedes Padin

Mercedes Padin

3/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CDC
BARTOLINI, ROBERT R.
500 CYPRESS CREEK RD. W, STE 590
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PCSD
SCHAEFFER, JOHN T.
500 CYPRESS CREEK RD W, STE 590
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VP
STYKA, FRED
500 CYPRESS CREEK RD W, STE 590
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPAS
CARLSON, ROBERT J.
500 CYPRESS CREEK RD W, STE 590
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AS
WOODSIDE, JOANN
500 CYPRESS CREEK RD W, STE 590
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AS
WOODSIDE, JOANN
500 CYPRESS CREEK RD W, STE 590
FT. LAUDERDALE FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
☐ Change ☐ Addition

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

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

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

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

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

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 included 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

JoAnn Woodside
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JoAnn Woodside

3/10/97

DATE

954-958-3605

DATE

0267087

CR2E034 (9/96)