

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V12361

1. Corporation Name
NAI INSURANCE SERVICES, INC.

Principal Place of Business Mailing Address
500 CYPRESS CREEK ROAD WEST
SUITE 590
FT. LAUDERDALE, FL 33309

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2-5-92

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0326597

Applied For
Not Applied For

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARLENE PADIN, ESQ.
500 CYPRESS CREEK ROAD WEST
SUITE 590
FT. LAUDERDALE, FLORIDA 33309

81 Name

R. H. KENNEDY JONES, ESQ.

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

500 CYPRESS CREEK ROAD WEST

83 SUITE 590

84 City

FT. LAUDERDALE

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 R. H. Kennedy Jones

Signature, typed or printed name of registered agent and (file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

CHIEF EXECUTIVE OFFICER

WILLIAM B. DYER

500 CYPRESS CREEK ROAD WEST

FT. LAUDERDALE, FL 33309

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

V/D

ANDREW COMAS

500 CYPRESS CREEK ROAD WEST

FT. LAUDERDALE, FL 33309

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

D

NGARE CUNEO

500 CYPRESS CREEK ROAD WEST

FT. LAUDERDALE, FL 33309

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

D

MICHAEL BONNET

500 CYPRESS CREEK ROAD WEST

FT. LAUDERDALE, FL 33309

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

D

ANDREW HYBRIGESIN

500 CYPRESS CREEK ROAD WEST

FT. LAUDERDALE, FL 33309

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

600002664855-001 1

SEC 10-15-98

10/15/98-01085-001 1

***952 50 ***158 75

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: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT - FINANCE

Date

Daytime Phone

10/7/98

(561) 283-673



**NAL
Acceptance
Corporation**

R.K. KENNON JONES
Assistant Counsel
Ph: (954) 958-3810
Fax: (954) 958-3584

October 9, 1998

Mr. Sean Toner
Administrator
Annual Report Section (Domestic Corporations)
Office of Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Via FedEx Mail, next business morning delivery

Re: 1998 Profit Corporation Annual Report
NAL Acceptance Corporation
NAL Mortgage Corporation
NAL Insurance Services, Inc.
NAL Financial Group, Inc.
Special Finance, Inc.
Lease Asset Management, Inc.


Dear Mr. Toner:

Herewith for filing are the 1998 Profit Corporation Annual Reports for the above-noted Florida corporations. These are being filed late, principally due to the circumstance of the status of NAL Acceptance Corporation in Chapter 11 Bankruptcy, effective March 23, 1998 (see copy of enclosed Notice).

We are asking that your Section waive all late fees for these filings because we did not receive a First Notice from your office alerting us to the filing delinquency.

Accordingly, enclosed is NAL's Check No. 100883 for \$952.50 to cover the \$150 filing fee for each plus \$8.75 for a current Certificate of Status for each.

Sincerely,


R.K. Kennon Jones
Assistant Counsel

10/9/98/j:/kj/nalcorp/nalstlic/florida/ltrss109.1