

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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, SUITE 590, FORT LAUDERDALE FL 33309, US**
Mailing Address: **500 CYPRESS CREEK ROAD WEST, SUITE 590, FORT LAUDERDALE FL 33309, US**

3. Date Incorporated or Qualified: **02/05/1992**
3a. Date of Last Report: **04/21/1995**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30
City & State, Zip, Country

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDC <input type="checkbox"/> DELETE	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTOLINI, ROBERT R.	1. 2 NAME	
STREET ADDRESS	500 CYPRESS CREEK RD. W, STE 590	1. 3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	1. 4 CITY - ST - ZIP	
TITLE	PCSD <input type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAEFFER, JOHN T.	2. 2 NAME	
STREET ADDRESS	500 CYPRESS CREEK RD W, STE 590	2. 3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	2. 4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STYKA, FRED	3. 2 NAME	
STREET ADDRESS	500 CYPRESS CREEK RD W, STE 590	3. 3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	3. 4 CITY - ST - ZIP	
TITLE	VPAS <input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, ROBERT J.	4. 2 NAME	
STREET ADDRESS	500 CYPRESS CREEK RD W, STE 590	4. 3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	4. 4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5. 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODSIDE, JOANN	5. 2 NAME	
STREET ADDRESS	500 CYPRESS CREEK RD W, STE 590	5. 3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	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	

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~~03/18/96~~ **01053-008**
*****1000.00**

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 119.07(3)(k), 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: *Robert Carlson U.P.* **2/1/96** **954-958-3612**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)