

No. C 145325

Due no later than September 30, 2003  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATIONAL INSURANCE UNDERWRITERS, IN  
1108 E NEWPORT CENTER DR  
DEERFIELD BEACH FL 33442

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

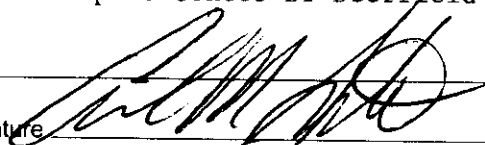
| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u>      | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|------------------|--------------|------------|
| President          | Howard Goldfarb | 1108 E. Newport Center Dr     | Deerfield Beach, | FL           | 33442      |
| VP, Treas          | Andrew Smith    | 1108 E. Newport Center Dr     | Deerfield Beach, | FL           | 33442      |
| Secretary          | Jamie Lyn       | 1108 E. Newport Center Dr     | Deerfield Beach, | FL           | 33442      |
| Director           | Frank Mennella  | 1108 E. Newport Center Dr     | Deerfield Beach, | FL           | 33442      |
| Director           | Andrew Smith    | 1108 E. Newport Center Dr     | Deerfield Beach, | FL           | 33442      |
| Director           | Larry SMith     | 1108 E. NEWport Center Dr     | Deerfield Beach, | FL           | 33442      |
| Director           | Michael Smith   | 1108 E. Newport Center Dr     | Deerfield Beach, | FL           | 33442      |

5. Organized Under the Laws of:

FLORIDA  
C 145325

6.

Signature



Date

08/29/2003

Name (Typed or Printed)

Andrew Smith

Title

Vice PResident