

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90063 034 ***150.00

DOCUMENT # 238157

1. Entity Name

TOWNSEND-SENFT INSURANCE, INC.

Principal Place of Business

18 N 6TH STREET
 PO BOX 156
 HAINES CITY FL 33844

Mailing Address

18 N 6TH STREET
 PO BOX 156
 HAINES CITY FL 33844

2. Principal Place of Business

1317 Citizens Blvd.
 Suite, Apt. #, etc.

3. Mailing Address

1317 Citizens Blvd
 Suite, Apt. #, etc.

City & State

Leesburg, Florida

City & State

Leesburg, Fla.

Zip

34748

Country

Lake

Zip

34748

Country

Lake

4. FEI Number

59-1171647

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SENFT, PAUL H JR
 18 N 6TH STREET
 HAINES CITY FL 33844

Name

H. Paul Senft, Jr.

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

1910 Peninsular Dr.

Haines City

City

Haines City, FL

State

Zip Code

33844

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

H. Paul Senft, Jr.
 Signature, typed or printed name of registered agent and fee if applicable.

H. Paul Senft, Jr.
 (NOTE: Registered Agent signature required when reinstating)

1-3-01
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	SENFT, H. PAUL, JR	
STREET ADDRESS	1910 PENINSULAR DR.	
CITY-ST-ZIP	HAINES CITY FL	
TITLE	ST	☐ Delete
NAME	CROSTHWAITE, KAREN	
STREET ADDRESS	18 N 6TH STREET	
CITY-ST-ZIP	HAINES CITY, FL 00000	
TITLE	VP	☐ Delete
NAME	JORDON, J.W.	
STREET ADDRESS	LAKE ELSIE DR.	
CITY-ST-ZIP	HAINES CITY FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP and Secretary Treasurer	☐ Change ☐ Addition
NAME	Crosthwaite, Karen	
STREET ADDRESS	18 N. 6th St.	
CITY-ST-ZIP	Haines City, Fla. 33844	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-3-01 863-421-7574

CR2E034 (10/00)

Attachment
906217
238157

H. Paul Senft, Jr.
1317 Citizens Blvd.
Leesburg, FL 34748

January 17, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is the check for the renewal of the corporate registration for Townsend-Senft Insurance, Inc. Also enclosed is correspondence from my counsel indicating that a name change is pending and being handled under separate correspondence.

Please accept this check as the 2001 fee for Townsend-Senft Insurance, Inc. before the name is changed.

Sincerely,



H. Paul Senft, Jr.
President

17 Hachment
906217
238187

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

TOWNSEND SENFT INSURANCE, INC.

1. Article I of the Articles of Incorporation of Townsend Senft

Insurance, Inc. is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation is:

TOWNSEND SENFT CONSULTING & INSURANCE,
INC.

2. The foregoing amendment was adopted and approved by

unanimous consent of all shareholders entitled to vote on December 29, 2000, at a meeting for which notice of this action was given.

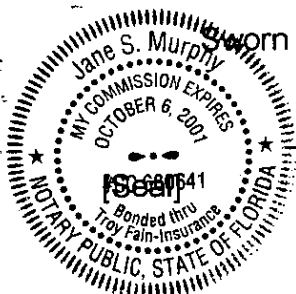
IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 16th day of January, 2001.

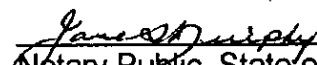

H. PAUL SENFT, President

STATE OF FLORIDA
COUNTY OF POLK

Before me this day personally appeared H. PAUL SENFT, who is personally known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

Heorn to and subscribed before me this 16th day of January, 2001.




Notary Public, State of Florida at Large
Printed Name: JANE S. MURPHY
Commission: CC 680641

Attachment
904217
238157

LAW OFFICES
FROST & SAUNDERS
PROFESSIONAL ASSOCIATION



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ROBERT J. ARANDA
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THOMAS C. SAUNDERS*†
MARK A. SESSUMS††
JOHN MARC TAMAYO
PETER W. VAN DEN BOOM
NICHOLAS D. ZORN, JR.

* Board Certified Civil Trial Lawyer
† Board Certified Business Litigation Lawyer
†† Board Certified Marital and Family Lawyer

January 16, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Townsend Senft Insurance, Inc.*
Articles of Amendment of Articles of Incorporation

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment of Articles of Incorporation of Townsend Senft Insurance, Inc. regarding its name change to Townsend Senft Consulting & Insurance, Inc. to be filed. I am enclosing our check in the amount of \$35.00 to cover the filing fee. Would you please note the date filed on the enclosed extra copy of the Articles and return it to me along with your certificate in the enclosed, addressed envelope.

Thank you for your prompt attention to this request, and should you have any questions or if additional monies are required, please feel free to call me collect at the above phone number.

Sincerely,

FROST & SAUNDERS, P.A.

William B. Bracken, Jr.

WBB/jsm
Enclosures