

201 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90061 033 ***150.00

0812482

DOCUMENT # G13558

1. Entity Name
JIM MORAN & ASSOCIATES, INC.

Principal Place of Business 100 NORTHWEST 12TH AVENUE DEERFIELD BEACH FL 33442 US	Mailing Address 111 NW 12TH AVE LEGAL DEPT JMFDF018 DEERFIELD BEACH FL 33442 US
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00036968



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2237692**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, COLIN W 100 NW 12TH AVE DEERFIELD BEACH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRADLEY, EDWARD F 100 NW 12TH AVE DEERFIELD FL 33442	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FEAGLES, LOUIS R 100 N.W. 12TH AVE. DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, PATRICIA 100 N.W. 12TH AVE. DEERFIELD BEACH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DGVT CURRAN, WILLIAM 100 NW 12TH AVE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVAS GUTTUSO, MARIA K 100 NW 12TH AVE DEERFIELD BEACH FL 33442	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See complete list of officers and directors attached hereto.</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *John J. Whegan* **JOHN J. WHEGAN** **SECRETARY** *04/16/01* *954-420-4617*
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/00)

Attach.
#G13558

**JIM MORAN & ASSOCIATES, INC.
OFFICERS AND DIRECTORS**

DOB 36968

FEDERAL IDENTIFICATION NUMBER: 59-2237692

DIRECTORS	ADDRESS
Patricia G. Moran	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Colin W. Brown	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Louis R. Feagles	100 NW 12 th Avenue Deerfield Beach, Florida 33442
William F. Curran	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Donna C. McWilliams	100 NW 12 th Avenue Deerfield Beach, Florida 33442

OFFICERS	TITLES	ADDRESS
Louis R. Feagles	President	100 NW 12 th Avenue Deerfield Beach, Florida 33442
William F. Curran	Chief Operating Officer and Assistant Treasurer	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Edward F. Bradley	Vice President, Sales of Financial Services	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Ronald M. Coombs	Vice President, Business Development of Financial Services	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Bruce L. Davis	Vice President, Human Resources Operations for Financial Services	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Mary Hughes	Assistant Vice President, E- Commerce of Financial Services	100 NW 12 th Avenue Deerfield Beach, Florida 33442
Maria K. Guttuso	Assistant Vice President and General Counsel, Assistant Secretary	100 NW 12 th Avenue Deerfield Beach, Florida 33442
John J. Whelan	Secretary	100 NW 12 th Avenue Deerfield Beach, Florida 33442