

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90959 013 ***150.00

DOCUMENT # M93726

1. Entity Name
AMERICAN INSURANCE SERVICES CORPORATION



Principal Place of Business
1300 E BROWARD BLVD. STE 2
P O BOX 4848
FT. LAUDERDALE FL 33338

Mailing Address
1300 E BROWARD BLVD. STE 2
P O BOX 4848
FT. LAUDERDALE FL 33338



2. Principal Place of Business
941 N.E. 19TH AVENUE

Suite, Apt. #, etc.
SUITE 306

City & State
FORT LAUDERDALE FL

Zip
33304

Country
U.S.A.

3. Mailing Address
941 N.E. 19TH AVENUE

Suite, Apt. #, etc.
SUITE 306

City & State
FORT LAUDERDALE FL

Zip
33304

Country
U.S.A.

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0066773

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

PERLOFF, JOHN W.
1177 S.E. THIRD AVE.
FT. LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name
R. MITCH RENFROE
Street Address (P.O. Box Number is Not Acceptable)
941 N.E. 19TH AVENUE, SUITE 306
City
FORT LAUDERDALE FL Zip Code
33304

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *R. Mitch Renfro* **R. MITCH RENFROE PRESIDENT**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/25/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
PD ☐ Delete
NAME
RENFROE, R. MITCH
STREET ADDRESS
717 NE 18TH AVENUE
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE
D ☒ Delete
NAME
BARKER, ART
STREET ADDRESS
1313 SOUTH ANDREWS AVE
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE
STVD ☐ Delete
NAME
RENFROE, VIRGINIA
STREET ADDRESS
717 NE 18TH AVENUE
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE
D ☒ Delete
NAME
PERLOFF, CYNTHIA L
STREET ADDRESS
421 ISLE OF CAPRI
CITY-ST-ZIP
FT LAUDERDALE FL

TITLE
☐ Delete
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TITLE
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CITY-ST-ZIP
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
☐ Change ☒ Addition
NAME
☐ Change ☒ Addition
STREET ADDRESS
☐ Change ☒ Addition
CITY-ST-ZIP
33304

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *R. Mitch Renfro* **R. MITCH RENFROE, PRESIDENT** **2/25/03** **954-761-2337 x 14**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)