

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 10, 2000 8:00 am**  
**Secretary of State**

05-10-2000 90134 022 \*\*\*150.00

**DOCUMENT # P21306**

1. Entity Name

**MASTER PROTECTION CORPORATION**

Principal Place of Business

Mailing Address

520 BROADWAY BLVD., SUITE 650  
 SANTA MONICA CA 90401

520 BROADWAY BLVD., SUITE 650  
 SANTA MONICA CA 90401-2466

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**94-3077928**

Applied For

Not Applicable

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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 **D** ☐ Delete  
 NAME **POLAN, JOSHUA A.**  
 STREET ADDRESS **435 STEAM BOAT RD**  
 CITY-ST-ZIP **GREENWICH CT**

TITLE **DIRECTOR** ☒ Change ☐ Addition  
 NAME **POLAN, JOSHUA A.**  
 STREET ADDRESS **475 STEAMBOAT ROAD**  
 CITY-ST-ZIP **GREENWICH, CT 06830**

TITLE **D** ☐ Delete  
 NAME **BERKLEY, WILLIAM R.**  
 STREET ADDRESS **165 MASON ST**  
 CITY-ST-ZIP **GREENWICH CT**

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

TITLE **S** ☐ Delete  
 NAME **DETZEL, CHRISTOPHER A**  
 STREET ADDRESS **520 BROADWAY STE 650**  
 CITY-ST-ZIP **SANTA MONICA CA**

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

TITLE **D** ☒ Delete  
 NAME **BURSKY, ANDREW M**  
 STREET ADDRESS **435 STEAMBOAT RD**  
 CITY-ST-ZIP **GREENWICH CT**

TITLE **PRESIDENT** ☐ Change ☒ Addition  
 NAME **deBUIR, DEAN**  
 STREET ADDRESS **520 BROADWAY, SUITE 650**  
 CITY-ST-ZIP **SANTA MONICA, CA 90401**

TITLE **VFP** ☐ Delete  
 NAME **FISHER, NICKOLAS K.**  
 STREET ADDRESS **520 BROADWAY, STE. 650**  
 CITY-ST-ZIP **SANTA MONICA CA**

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

TITLE **P** ☐ Delete  
 NAME **WILES, ROBERT L.**  
 STREET ADDRESS **520 BROADWAY, SUITE 650**  
 CITY-ST-ZIP **SANTA MONICA CA**

TITLE **SENIOR VICE PRESIDENT** ☒ Change ☐ Addition  
 NAME **WILES, ROBERT L.**  
 STREET ADDRESS **520 BROADWAY, SUITE 650**  
 CITY-ST-ZIP **SANTA MONICA, CA 90401**

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 #

*Nickolas K Fisher* **NICKOLAS K. FISHER** 4/25/00 (310) 451-8888

## Master Protection Corporation Officers

OFFICERS	BUSINESS ADDRESS
<b>President &amp; Chief Executive Officer</b> Dean deBuhr 4111 South Via Marina Marina del Rey, CA 90292	520 Broadway, Suite 650 Santa Monica, CA 90401
<b>Senior Vice President</b> Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	520 Broadway, Suite 650 Santa Monica, CA 90401
<b>Vice President – Finance</b> Nickolas K. Fisher 6602 Blanchard Avenue Fontana, CA 92336	520 Broadway, Suite 650 Santa Monica, CA 90401
<b>Senior Vice President</b> Thomas L. Kennedy 8258 Estero Boulevard Fort Myers Beach, FL 33932	12800 University Drive Suite 400 Fort Myers, FL 33907
<b>Vice President</b> Gaylon Claiborne 3527 W. Paradise Avenue Visalia, CA 93227	1525 S. Mooney Blvd. Suite E Visalia, CA 93277
<b>Vice President</b> John Simon 2079 Oakcreek Court Vista, CA 92083	520 Broadway, Suite 650 Santa Monica, CA 90401
<b>Vice President</b> Tim Stamp 740 37 <sup>th</sup> Avenue North St. Petersburg, FL 33704	12495-D 34 <sup>th</sup> Street, North St. Petersburg, FL 33716
<b>Secretary</b> Christopher A. Detzel 20508 Ventura #311 Woodland Hills, CA 91364	520 Broadway, Suite 650 Santa Monica, CA 90401