## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 04, 2001 8:00 am Secretary of State **DOCUMENT # 612900** 1. Entity Name PROGRAM UNDERWRITERS, INC. 05-04-2001 90035 007 \*\*\*150.00 Principal Place of Business Mailing Address 3700 COCONUT CREEK PARKWAY 3700 COCONUT CREEK PARKWAY SUITE 200 SUITE 200 COCONUT CREEK FL 33066-1616 COCONUT CREEK FL 33066-1616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1906076 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZISSELMAN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 3700 COCONUT CREEK PARKWAY SUITE 200 **COCONUT CREEK FL 33066** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE NAME BUTO, DONNA M NAME 11400 N.N. St. DR. APT 104 STREET ADDRESS STREET ADDRESS 11400 NW 56 DRIVE APT. 104 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33076 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHIAPPELLI, TERRY NAME STREET ADDRESS STREET ADDRESS 10301 S.W. 16 PLACE CITY-ST-7IP CiTY-ST-ZIP FORT LAUDERDALE FL 33324 ☐ Change ☐ Addition ☐ Delete TITI F vPD TITLE NAME BUTO, STEPHEN NAME STREET ADDRESS STREET ADDRESS 11184 LAKEVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 33071 TITLE VPST ☐ Delete TITLE ☐ Change ☐ Addition NAME ZISSELMAN, ARNOLD NAME STREET ADDRESS STREET ADDRESS 3931 NW 27 AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATRICIA, WOODARD NAME NAME STREET ADDRESS STREET ADDRESS 4555 CARAMBOLA CIR CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** ☐ Change TITLE ☐ Addition TITLE Delete SPAIN, NIGEL NAME NAME STREET ADDRESS 1429 CALDESI DRIVE STREET ADDRESS

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 reporting 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 of 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 a Address. with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ZEPHYRHILLS FL 33543

CITY-ST-ZIP

HANDLE ZISSUMUS AND TYPED ON PUNTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/d

954-978-9880

CR2E034 (10/00)