#### 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137616

Entity Name: UNIVERSAL INSURANCE MANAGERS, INC.

FILED
Apr 21, 2022
Secretary of State
7826641228CC

# **Current Principal Place of Business:**

101 PARAMOUNT DRIVE

SUITE 220

SARASOTA, FL 34232

### **Current Mailing Address:**

101 PARAMOUNT DRIVE

SUITE 220

SARASOTA, FL 34232 US

FEI Number: 42-1610421 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

## Officer/Director Detail:

Title CHAIRPERSON Title CEO, SECRETARY, DIRECTOR

Name MERLE, MONIQUE MIRANDA Name VEGA, JOSELY

Address 101 PARAMOUNT DRIVE Address 101 PARAMOUNT DRIVE

SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title DIRECTOR Title DIRECTOR

Name MEDINA, JOSE Name FABERY VILLASPESA, WALDEMAR

Address 101 PARAMOUNT DRIVE Address 101 PARAMOUNT DRIVE

SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title VP Title VP

Name CARDONA, GADIEL Name HOPKINS, GRETCHEN

Address 101 PARAMOUNT DRIVE Address 101 PARAMOUNT DRIVE

SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title VP Title VP

Name URRA, RICHARD J Name MIRANDA, OSVALDO

Address 101 PARAMOUNT DRIVE Address 101 PARAMOUNT DRIVE

SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

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DIRECTOR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

above, or on an attachment with all other like empowered.

SIGNATURE: JOSELY VEGA

CEO, SECRETARY, 04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

Title DIRECTOR

Name GUTIERREZ AJA, AGUSTIN

Address 101 PARAMOUNT DRIVE

SUITE 220

City-State-Zip: SARASOTA FL 34232

Title DIRECTOR

Name AMADEO, JORGE

Address 101 PARAMOUNT DRIVE

SUITE 220

City-State-Zip: SARASOTA FL 34232

Title SENIOR VICE PRESIDENT

Name MOORE, KATHERINE

Address 101 PARAMOUNT DRIVE

SUITE 220

City-State-Zip: SARASOTA FL 34232

Title VP

Name MANDES, VICTOR

Address 101 PARAMOUNT DRIVE

SUITE 220

City-State-Zip: SARASOTA FL 34232

Title PRESIDENT

Name BARRELES, MIGUEL

Address 101 PARAMOUNT DRIVE

SUITE 220

City-State-Zip: SARASOTA FL 34232

Title TREASURER (CFO)
Name MARTINEZ, ROBERTO

Address 101 PARAMOUNT DRIVE

SUITE 220

City-State-Zip: SARASOTA FL 34232

Title VP

Name MIRANDA, EDUARDO

Address 101 PARAMOUNT DRIVE, SUITE 220

City-State-Zip: SARASOTA FL 34232