

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90315 034 \*\*\*150.00

**DOCUMENT # 367084**

1. Entity Name  
**RICH FIELD AGENCY, INC.**

Principal Place of Business

**2050 SPECTRUM BLVD  
FT. LAUDERDALE FL 33309**

Mailing Address

**2050 SPECTRUM BLVD  
FT. LAUDERDALE FL 33309**

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 **59-1296658**

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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, 2002 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	DP	<input checked="" type="checkbox"/> Delete
NAME	MARCY, RAYMOND	
STREET ADDRESS	2050 SPECTRUM BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	MARCY, RAYMOND	
STREET ADDRESS	2050 SPECTRUM BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	DEVP	<input type="checkbox"/> Delete
NAME	KRAUSE, ROY G	
STREET ADDRESS	2050 SPECTRUM BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	KRAUSE, ROY G	
STREET ADDRESS	2050 SPECTRUM BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	DVPS	<input type="checkbox"/> Delete
NAME	IGLESIAS, LISA G	
STREET ADDRESS	2050 SPECTRUM BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	ALLEN, SHANNON C	
STREET ADDRESS	2050 SPECTRUM BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*SEE ATTACHED*

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:** *RAFAEL B. ATKINSON* **SIGNED** *RAFAEL B. ATKINSON* *4/8/02 (254) 938-7625*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

Doc. # 367084  
771516

**RICH FIELD AGENCY, INC.  
OFFICERS AND DIRECTORS**

**CINDA HALLMAN, DIRECTOR-PRESIDENT/CEO**

**BUSINESS:**

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309  
D.O.B. 04-12-44, SS# 429-88-8352  
DATE TAKING OFFICE: 04-10-01

**RESIDENCE:**

118 PONDS LANE  
GREENVILLE, DE 19807

**ROY G. KRAUSE, DIRECTOR-EXECUTIVE VICE PRESIDENT/CFO**

**BUSINESS:**

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309  
D.O.B. 09-29-46, SS# 288-40-4429  
DATE TAKING OFFICE: 09-02-99

**RESIDENCE:**

7601 MARBLEHEAD LANE  
PARKLAND, FL 33067

**SHANNON C. RUSSO, VICE PRESIDENT/TREASURER**

**BUSINESS:**

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309  
D.O.B. 08-10-66, SS# 041-64-0523  
DATE TAKING OFFICE: 09-02-99

**RESIDENCE:**

2820 NE 9TH COURT  
POMPANO BEACH, FL 33434

**LISA G. IGLESIAS, DIRECTOR/VICE-PRESIDENT/GENERAL COUNSEL/AND SECRETARY**

**BUSINESS:**

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309  
D.O.B. 06-01-65, SS# 516-94-9235  
DATE TAKING OFFICE: 09-02-99

**RESIDENCE:**

2989 MYRTLE OAK CIRCLE  
DAVIE, FL 33382

**MARK SMITH, VICE PRESIDENT (FINANCE)**

**BUSINESS:**

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309  
D.O.B. 03-17-62, SS# 381-70-4458  
DATE TAKING OFFICE: 09-02-99

**RESIDENCE:**

12 SYLVAN LANE  
FORT LAUDERDALE, FL 33316

**JAMES W. WILLIAMSON, VICE PRESIDENT (RISK MANAGEMENT)**

**BUSINESS:**

3535 PIEDMONT ROAD  
ATLANTA, GA 30305  
D.O.B. SS#257-17-1972

DATE TAKING OFFICE: 09-02-99

**RESIDENCE:**

3285 SWEETWATER DRIVE  
CUMMING, GA 30131

**BRUCE T. PETERSEN, ASSISTANT TREASURER**

**BUSINESS:**

2050 SPECTRUM BLVD  
FORT LAUDERDALE, FL 33309  
D.O.B. 06-10-65, SS# 529-21-1684  
DATE TAKING OFFICE: 09-02-99

**RESIDENCE:**

9672 W. LAKE COURT  
BOCA RATON, FL 33434

**RANDAL ATKINSON, ASSISTANT SECRETARY**

**BUSINESS:**

2050 SPECTRUM BLVD.  
FORT LAUDERDALE, FL 33309  
D.O.B. 08-20-56, SS# 267-23-0895  
DATE TAKING OFFICE: 04-24-00

**RESIDENCE:**

5030 KENSINGTON CIRCLE  
CORAL SPRINGS, FL 33076

Attachment

Doc. #

367084  
771516

**RICH FIELD AGENCY, INC.  
OFFICERS AND DIRECTORS**

All business telephone numbers: (954) 938-7600