

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90364 004 ***150.00

0037188 AV

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

4. FEI Number **59-1296658**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DEVP** ☐ Delete
NAME **KRAUSE, ROY G**
STREET ADDRESS **2050 SPECTRUM BLVD**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

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

TITLE **CFO** ☐ Delete
NAME **KRAUSE, ROY G**
STREET ADDRESS **2050 SPECTRUM BLVD**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

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

TITLE **DVPS** ☐ Delete
NAME **IGLESIAS, LISA G**
STREET ADDRESS **2050 SPECTRUM BLVD**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

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

TITLE **VPT** ☒ Delete
NAME **ALLEN, SHANNON C**
STREET ADDRESS **2050 SPECTRUM BLVD**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ Change ☒ Addition
NAME **Houelbin, Peter**
STREET ADDRESS **2050 Spectrum Blvd.**
CITY-ST-ZIP **ft. Lauderdale Fl 33309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: **Randal Atkinson** 4/11/03 (954) 308 7600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/02)

Attachment

7004547

#367084

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

CINDA A. 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

PETER HOUCHIN, VICE PRESIDENT, CORPORATE FINANCE & TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 08-21-47, SS# 206-52-2965
DATE TAKING OFFICE: 05-21-02

RESIDENCE:

11900 NW 5th STREET
PLANTATION, FL 33325

LISA G. IGLESIAS, DIRECTOR, VICE-PRESIDENT & 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

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

BUSINESS:

3535 PIEDMONT ROAD
ATLANTA, GA 30305
D.O.B. 09-29-60, SS# 257-17-1972
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

3285 SWEETWATER DRIVE
CUMMING, GA 30131

Attachment

700 445 47

367 084

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

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 B. 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~~

KELLY C. COTTON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

D.O.B. 02-23-70, SS# 261-95-1137

DATE TAKING OFFICE: 04-10-01

RESIDENCE:

6700 CUSTER STREET

HOLLYWOOD, FL 33024

All business telephone numbers: (954) 308-7600