## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 403515** 1. Entity Name COLE UNDERWRITERS, INC. 04-03-2001 90114 020 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 3266 2240 PLAM BEACH LAKES BLVD W. PALM BEACH FL 33402-3266 **しいれみてつつて** SHITE 400 W. PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1596163 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLE, JOSEPH H., JR. Street Address (P.O. Box Number is Not Acceptable) 2240 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 is eligible to satisfy its Intangible 9. This corporation 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME COLE JR, JOSEPH H NAME STREET ADDRESS STREET ADDRESS 2240 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH, FL 00000 Change ☐ Addition ☐ Delete TITLE NAME CALDWELL, MANLEY P. NAME STREET ADDRESS STREET ADDRESS 324 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ۷ - عند تر تر ☐ Change ☐ Addition TITLE Delete NAME POLLIS, SHARON L NAME STREET ADDRESS STREET ADDRESS 2240 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SORY, J. R JR STREET ADDRESS STREET ADDRESS 2240 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME ALLEN, RAYMOND W. JR. NAME STREET ADDRESS STREET ADDRESS 2240 PALM BEACH LAKE BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SCHING OFFICER OR DIRECTOR

3-30-01 (561)683-8320

ate Daytime Pho