Davtime Phone #

## 2002 Uniform Business Report (UBR)

## Apr 08, 2002 8:00 am 490688 DOCUMENT # **Secretary of State** 1. Entity Name HALIFAX REINSURANCE CORPORATION 04-08-2002 90155 001 \*1,500.00 Principal Place of Business Mailing Address 140 S. ATLANTIC AVENUE 140 S. ATLANTIC AVENUE SUITE 400 SUITE 400 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1641033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 S. ATLANTIC AVENUE SUITE 400 **ORMOND BEACH FL 32176** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVTD ☐ Delete Change ☐ Addition CR2E034 (9/01 TITLE TITLE LONG, WILLIAM T NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-ZIP PD Change ☐ Addition TITLE ☐ Delete TITLE NAME BURT, W L NAME STREET ADDRESS 140 S ATLANTIC AVE., SUITE 400 STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-ZIP TITLE **EVSD** TITLE ☐ Change ☐ Addition □ Delete NAME DEINER, JOHN NAME STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-ZIP AVP TITLE ☐ Delete TITLE Change ☐ Addition BROCKSMITH, D.G. NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP SVD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIPARDO, ANTHONY L NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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: