FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2002 8:00 am Secretary of State 558758 DOCUMENT # 1. Entity Name 01-30-2002 90109 046 \*\*\*150 00 USA INSURANCE GROUP, INC. Principal Place of Business Mailing Address 158 N HARBOR CITY BLVD 158 N HARBOR CITY BLVD MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1796755 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NASH, CHARLES IAN Street Address (P.O. Box Number is Not Acceptable) 930 S HARBOR CITY BLVD, STE 505 MELBOURNE FL 32901 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 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 **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Change ☐ Addition TITLE VSTD □ Delete TITLE NAME TOOLEY, DAVID NAME STREET ADDRESS STREET ADDRESS 653 CANDLEWOOD WAY CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Addition ☐ Delete TITLE Change NAME **DEVRIES, JACALYN** NAME STREET ADDRESS STREET ADDRESS 287 COASTAL HILLS DR. CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOR BEACH FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME LOVE, MARGUERITE STREET ADDRESS STREET ADDRESS 6164 MINTON RD NW CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE ☐ Change ☐ Addition TITLE **CPD** ☐ Delete LOVE, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 6164 MINTON ROAD, N.W. CITY-ST-ZIP CITY-ST-7IP PALM BAY FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LOVE, PHILIP W NAME 5420 WILLOUGHBY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELOURNE FL ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachme an address, with all other like empowered

David\_Tooley SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

1/14/02

Date

Daytime Phone #