

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 558943

FILED
Jan 20, 2002 8:00 AM
Secretary of State

Entity Name: MARCUS INSURANCE AGENCY, INC.

Current Principal Place of Business:

2863 W BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2863 W BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1805406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, CRAIG ARTHUR
2863 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

MARCUS, JOANNE D PVTs
2863 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

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: JOANNE D MARCUS

01/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCUS, CRAIG ARTHUR,
Address: 2863 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: VDS (X) Delete
Name: MARCUS, JOANNE,
Address: 2863 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MARCUS, JOANNE D,
Address: 2863 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE D MARCUS

PVTs

01/20/2002

Electronic Signature of Signing Officer or Director

Date