

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0433392

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 588830			
1. Corporation Name COMMERCIAL INSURANCE CONSULTANTS, INC. CICORP - USI, INC.			
Principal Place of Business 402 S. KENTUCKY AVE., #460 4TH FLOOR LAKELAND FL 33801 US		Mailing Address PO DRAWER 1398 LAKELAND FL 33801 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
9. Name and Address of Current Registered Agent SUTTON, CARLOS K 402 S. KENTUCKY AVE., #460 4TH FLOOR 33802			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent or other filer(s) (Note: Register filers, and filers, must be a resident of Florida.)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(5)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other legal empowered			

FILED

99 APR 23 AM 9:05

STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/01/1978
4. FID Number
59-1855396
5. Certificate of Status, Due Date ☐ **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees
8. The corporation owes to the current year Intangible Personal Property Tax ☐ Yes ☐ No
10. Name and Address of New Registered Agent

- 81 Name
- 82 Street Address (P.O. Box Number is Not Acceptable)
- 83 City
- 84 City
- FL 85 Zip Code

300002848689--3

4-23/99

SIGNATURE: *Carlos K. Sutton* Carlos K. Sutton

4-1-99 741-686-1161

CR2E034 (11/98)



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

2

REFERENCE : 213428 7139998

AUTHORIZATION : *Release*

COST LIMIT : \$ 150.00

ORDER DATE : April 21, 1999

ORDER TIME : 3:37 PM

ORDER NO. : 213428-005

CUSTOMER NO: 7139998

CUSTOMER: Mr. Ernest Newborn, Jr.
Usi Holdings, Inc.
235 Pine Street
10th Floor
San Francisco, CA 94104

ANNUAL REPORT FILING

NAME: CICORP - USI, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS: _____

PS 4/23/99

99 APR 22 PM 4:54