

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90066 022 ***150.00

DOCUMENT # 591525

1. Entity Name

HOMESURE OF AMERICA, INC.

Principal Place of Business

**400 SAWGRASS CORPORATE PWY
 SUNRISE FL 33325
 US**

Mailing Address

**P O BOX 551540
 FT LAUDERDALE FL 33355-1540
 US**

2. Principal Place of Business

1625 N.W. 136th Ave.

Suite, Apt. #, etc.

Ste. 200

City & State

Ft. Lauderdale, FL

Zip

33323

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1855827

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CYNTHIA STARRETT
 400 SAWGRASS CORPORATE PWY
 SUNRISE FL 33325**

7. Name and Address of New Registered Agent

Name

Cynthia J. Starrett

Street Address (P.O. Box Number is Not Acceptable)

1625 N.W. 136th Ave, Ste. 200

City

Ft. Lauderdale

FL

Zip Code

33323

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

Cynthia J. Starrett

Signature, typed or printed name of registered agent and title if applicable.

Cynthia J. Starrett

(NOTE: Registered Agent signature required when reinstating)

DATE

1/20/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|---------------------|-----------------------------|------------------|-------------------------------------|
| P | HARTHAUSEN, KENNETH | 400 SAWGRASS CORPORATE PWY | SUNRISE FL 33325 | <input type="checkbox"/> |
| ST | STARRETT, CYNTHIA | 400 SAWGRASS CORPORATE PWY | SUNRISE FL 33325 | <input type="checkbox"/> |
| V | WOLK, HOWARD | 400 SAWGRASS CORPORATE PWY | SUNRISE FL 33325 | <input type="checkbox"/> |
| V | ROTHMAN, EVAN | 400 SAWGRASS CORPORATE PKWY | SUNRISE FL 33325 | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|----------------|--|--------------------------|-------------------------------------|-------------------------------------|
| | | 1625 N.W. 136 th Ave., Ste. 200 | Ft. Lauderdale, FL 33323 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 1625 N.W. 136 th Ave., Ste. 200 | Ft. Lauderdale, FL 33323 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V | Sandra C Finn | 1625 N.W. 136 th Ave., Ste. 200 | Ft. Lauderdale, FL 33323 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| V | L. Ashley Cole | 1625 N.W. 136 th Ave., Ste. 200 | Ft. Lauderdale, FL 33323 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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:

Cynthia J. Starrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia J. Starrett

Date

1/13/00

Daytime Phone #

954-835-1900