2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

May 06, 2002 8:00 am Secretary of State 638316 DOCUMENT # 1. Entity Name FAMILY SECURITY INSURANCE SERVICES, INC. 05-06-2002 90069 044 ***158.75 Principal Place of Business Mailing Address 23123 STATE RD. 7. STE. 330 23123 STATE RD. 7, STE. 330 **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2031627 Not Applicable Żip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAFFEE, SIMON S. Street Address (P.O. Box Number is Not Acceptable) 10263 BOCA WOODS LANE **BOCA RATON FL 33428** 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) DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) TITLE Change Addition TITLE ☐ Delete JAFFEE, SIMON S. NAME NAME 10263 BOCA WOODS LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition TITLE JAFFEE, PHILIP C. NAME NAME 10263 BOCA WOODS LANE STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP S Delete_ TITLE Change ☐ Addition TITLE JAFFEE, BÉATRICE NAME NAME 10263 BOCA WOODS LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP AVP Change ☐ Addition Delete TITLE TITLE DEBENEDETTO, ROBERT NAME NAME 420 NW 97TH AVE STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplied entail 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 of 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 withian address, with all other like empowered.

Simon

(561) 488-9194

FILED