

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 90561 007 ***150.00

DOCUMENT # 688693

1. Entity Name
COTERIA HOLDINGS, INC.

Principal Place of Business

**2033 MAIN STREET
 SUITE 303
 SARASOTA FL 34237**

Mailing Address

**2033 MAIN STREET
 SUITE 303
 SARASOTA FL 34237**

2. Principal Place of Business

2033 Main St.

Suite, Apt. #, etc.

303

City & State

Sarasota FL

Zip

34237

Country

U.S.A

3. Mailing Address

130 Car Han Street

Suite, Apt. #, etc.

#1507

City & State

Toronto, Ontario

Zip

M5A4K3

Country

Canada



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2114547

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SABA, RICHARD D.
 2033 MAIN STREET
 SUITE 303
 SARASOTA FL 34237**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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, 2002 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 **PAS** ☐ Delete
 NAME **HILB, FRANCIS, SR.**
 STREET ADDRESS **1390 MAIN ST STE 824**
 CITY-ST-ZIP **SARASOTA, FL 00000**

TITLE **VSD** ☐ Delete
 NAME **HILB, ELSA**
 STREET ADDRESS **1390 MAIN ST STE 824**
 CITY-ST-ZIP **SARASOTA, FL 00000**

TITLE **VD** ☐ Delete
 NAME **HILB, LESLEY**
 STREET ADDRESS **1390 MAIN ST STE 824**
 CITY-ST-ZIP **SARASOTA, FL 00000**

TITLE **TD** ☐ Delete
 NAME **HILB, FRANCIS, JR.**
 STREET ADDRESS **1390 MAIN ST STE 824**
 CITY-ST-ZIP **SARASOTA, FL 00000**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 filers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)