

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-24-2002 90057 047 ***150.00

DOCUMENT # 838841

1. Entity Name

**HAMBURGER INTERNATIONALE RUCKVERSICHERUNG AKTIEN
 GESELLSCHAFT CORP.**

Principal Place of Business

**3203 LANTON RD.
 SUITE 201
 ORLANDO FL 32803**

Mailing Address

**3203 LANTON RD.
 SUITE 201
 ORLANDO FL 32803**

2. Principal Place of Business

3203 Lawton Rd.
 Suite, Apt. #, etc.

3. Mailing Address

3203 Lawton Rd.
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1753535

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**HUTCHINSON, KENNETH A.
 3203 LAWTON RD.
 SUITE 201
 ORLANDO FL 32803**

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 ☐ Delete
 NAME **T HUTCHINSON, KENNETH A**
 STREET ADDRESS **3203 LAWTON RD., STE. 201**
 CITY-ST-ZIP **ORLANDO FL 32803**

TITLE ☐ Delete
 NAME **D EILERS, WOLFGANG**
 STREET ADDRESS **HALSTENBEKERWEG 96A**
 CITY-ST-ZIP **D-25462 RELINGEN GE**

TITLE ☐ Delete
 NAME **C SOLL, REINER**
 STREET ADDRESS **HALSTENBEKER WEG96A**
 CITY-ST-ZIP **D25462 RELINGEN GE**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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TITLE ☐ Change ☐ Addition
 NAME
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 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 like empowered.

SIGNATURE:

Kenneth A. Hutchinson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/02
 Date

407-895-0288
 Daytime Phone #

CR2E034 (9/01)