

2002 UNIFORM BUSINESS REPORT (UBR)

011067 AT

DOCUMENT # F00000003460

1. Entity Name
LIFE SETTLEMENT CORPORATION

FILED

02 SEP 11 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
5085 AVALON RIDGE PARKWAY
SUITE 200
NORCROSS GA 30071
US

Mailing Address
5085 AVALON RIDGE PARKWAY
SUITE 200
NORCROSS GA 30071
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 58-2548204

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

James D. Terlizzi

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

908 Cypress Drive

City

Delray Beach

FL

Zip Code 334198

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James D. Terlizzi

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
TERLIZZI, JAMES D
5085 AVALON RIDGE PKWY SUITE 200
NORCROSS GA 30071 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Terlizzi, James D.
6501 Park of Commerce Blvd., Ste 140B
Boca Raton, FL 33487 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MITCHELL, ANTHONY
5085 AVALON RIDGE PKWY SUITE 200
NORCROSS GA 30071 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Mitchell, Antony
6501 Park of Commerce Blvd., Ste 140B
Boca Raton, FL 33487 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
TERLIZZI, JAMES D
5085 AVALON RIDGE PARKWAY
NORCROSS GA 30071 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
Terlizzi, James D.
6501 Park of Commerce Blvd., Ste 140B
Boca Raton, FL 33487 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
000007663370--0
-09/11/02--01001--016
***150.00 ***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James D. Terlizzi

Date

Daytime Phone #

CR2E034 (4/02)

6501 Park of Commerce Blvd., Suite 140B • Boca Raton, FL 33487
Phone: (800) 444-9820 • Fax: (800) 821-7391 • www.lumpsum.com



August 23, 2002

VIA Regular Mail

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # F00000003460
Life Settlement Corporation
UBR Filing

I have just recently received the UBR Filing document for the above referenced entity and have spoken with your Customer Service Desk regarding the above referenced matter. So you are aware, this is the first UBR notification that has been received and is indicating that the original filing date was missed incurring a \$400 late fee. As this is the only notification that was received regarding the filing, kindly consider the enclosed check for \$150 as payment in full for the Annual Report and the Supplemental Corporate Fee.

If you have any questions, please feel free to contact me at (561) 962-3911.

Sincerely,



James D. Terlizzi
Chief Executive Officer

Enclosures

JDT:sje