## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 12, 2001 08:00 AM F00000005872 DOCUMENT # 1. Entity Name **Secretary of State** ATLANTIC SURETY CONSULTING CO., INC. Principal Place of Business Mailing Address 303 W. MAIN ST., 4TH FLOOR 303 W. MAIN ST., 4TH FLOOR FREEHOLD FREEHOLD ΝJ NJ 07728 07728 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3502245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COZZI LISA 6521 ORANGE DRIVE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL33314 US 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. 01/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVTITLE ☐ Delete TITLE ☐ Addition MAME RIILLO EVA MARIE NAME 50 BUENA VISTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEHOLD NJ 07728 CITY-ST-ZIP VCS ☐ Delete TITLE ☐ Change NAME RULLO GEORGE D NAME STREET ADDRESS 94 BEACON HILL RD. STREET ADDRESS CITY-ST-ZIP MORGANVILLE NJ 07751 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition COZZI NAME STREET ADDRESS 1116 NORTH 13TH AVE. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33019 CITY-ST-ZIP Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CR2E034 (11/00)

SIGNATURE: Eva Marie Rullo DV 01/12/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #