

FOI 00000000 378

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: DENNIS SCOTT MAIR ACTUARIAL SERVICES LTD.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

200003528642--4  
-01/08/01--01130--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DENNIS SCOTT MAIR, PRESIDENT  
(Name of Person)

W01-702

DENNIS SCOTT MAIR ACTUARIAL SERVICES, LTD  
(Firm/Company)

1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND  
(Address)

AVENTURA, FL 33160  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DENNIS SCOTT MAIR at (305) 937-2290  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2001

DENNIS S. MAIR  
1000 ISLAND BLVD., APT 3103  
AVENTURA, FL 33160

SUBJECT: DENNIS SCOTT MAIR ACTUARIAL SERVICE LTD.  
Ref. Number: W01000000702

We have received your document for DENNIS SCOTT MAIR ACTUARIAL SERVICE LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 201A00001371

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DENNIS SCOTT MAIR ACTUARIAL SERVICES, LTD. (CORP)  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/11/83 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 31, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND, AVENTURA FL 33160  
(Principal office address)

b. 1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND, AVENTURA FL 33160  
(Current mailing address)

8. Provide Actuarial Services and Receive Professional Fees  
TO ACT AS AGENT OR BROKER TO SELL LIFE INSURANCE AND ANNUITIES & RECEIVE COMMISSIONS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DENNIS SCOTT MAIR, President

Office Address: 1000 ISLAND BLVD APT. 3103  
WILLIAMS ISLAND  
AVENTURA, Florida 33160  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dennis Scott Mair  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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ALLIANCE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DENNIS SCOTT MAIR

Address: 1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND  
AVANTURA, FL 33160

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DENNIS SCOTT MAIR

Address: 1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND  
AVANTURA, FL 33160

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DENNIS SCOTT MAIR

Address: 1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND  
AVANTURA, FL 33160

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DENNIS SCOTT MAIR

Address: 1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND  
AVANTURA, FL 33160

Treasurer: DENNIS SCOTT MAIR

Address: 1000 ISLAND BLVD, APT 3103, WILLIAMS ISLAND  
AVANTURA, FL 33160

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dennis Scott Mair, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DENNIS SCOTT MAIR, President  
(Typed or printed name and capacity of person signing application)

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of DENNIS SCOTT MAIR ACTUARIAL SERVICES, LTD. was filed on 04/11/1983, under the name of DENNIS SCOTT MAIR ACTUARIAL SERVICES, LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to DENNIS SCOTT MAIR ACTUARIAL SERVICES, LTD. was filed on 05/03/1983.

A Certificate of Amendment was filed on 02/21/1984.

A Certificate of Amendment was filed on 09/07/1995.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of December  
two thousand.*

  
Special Deputy Secretary of State

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00 JAN 23 PM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA