2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am Secretary of State DOCUMENT # F01000000545 1. Entity Name USI BROKERAGE SERVICES, INC. 02-12-2002 90051 037 ***158.75 Principal Place of Business Mailing Address 4150 INTERNATIONAL PLAZA #900 4150 INTERNATIONAL PLAZA #900 FT WORTH TX:76109* FT WORTH TX 76109 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 75-2202155 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code Fi 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) WINKLEBACK, BOB L NAME STREET ADDRESS 4150 INTERNATIONAL PLAZA, #900 STREET ADDRESS CITY-ST-ZIP FT WORTH TX CITY-ST-7IP Delete TITLE ☐ Change STEPHEN L.MCBRIDE NAME NAME DAIGLE, GARY R STREET ADDRESS TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

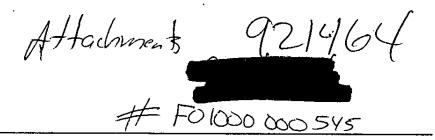
CITY-ST-ZIP

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.

FILED



Brokerage Services, Inc.



January 15, 2002

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

Re: 2002 Uniform Business Report USI Brokerage Services, Inc. 75-2202155

Ladies and Gentlemen:

Enclosed is the 2002 Uniform Business Report for USI Brokerage Services, Inc., FEIN #75-2202155. Please note IBS Marketing Corporation, FEIN number 75-2202155, underwent a name change on March 23, 2000 and is now officially recognized as USI Brokerage Services, Inc. The FEIN number remained the same.

Please update your records to reflect USI Brokerage Services, Inc. as the only business entity with FEIN number 75-2202155.

Also enclosed is our check #001721 in the amount of \$158.75: \$150.00 2002 Uniform Business Report fee and \$8.75 Certificate of Status.

Should you have any questions, please contact my office at 817-737-1702, or via e-mail: kathleen rubenkoenig@usi-administrators.com.

Sincerely,

Kathleen Rubenkoenig

Agent and Broker Licensing

/kr

Enclosure