

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2002 8:00 am
Secretary of State

02-12-2002 90051 037 ***158.75

DOCUMENT # F01000000545

1. Entity Name
USI BROKERAGE SERVICES, INC.

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.

City & State City & State

Zip Country Zip Country

4. FEI Number **75-2202155** ☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

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
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P WINKLEBACK, BOB L**
 STREET ADDRESS **4150 INTERNATIONAL PLAZA, #900**
 CITY-ST-ZIP **FT WORTH TX**

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

TITLE ☒ Delete
 NAME **V DAIGLE, GARY R**
 STREET ADDRESS **4150 INTERNATIONAL PLAZA, #900**
 CITY-ST-ZIP **FT WORTH TX**

TITLE ☐ Change ☒ Addition
 NAME **STEPHEN L. MCBRIDE**
 STREET ADDRESS **4150 INTERNATIONAL PLAZA, #900**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: *Signature Required* 1/15/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(817) 737-1700
 Date Daytime Phone #

CR2E034 (9/01)



Brokerage Services, Inc.

Attachments 921464

FO1000 000 545

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