

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

03 APR -1 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F0200000898					
1. Entity Name INTERNATIONAL HEALTH INSURANCE DANMARK A/S					
Principal Place of Business 8, PALAEGADE, DK-1261 COPENHAGEN DENMARK,			Mailing Address 8, PALAEGADE, DK-1261 COPENHAGEN DENMARK,		
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				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		
CULPEPPER, BRUCE SR. C/O AKERMAN SENTERFITT 301 SOUTH BRONOUGH STREET, SUITE 200 TALLAHASSEE, FL 32301-1722			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typewritten name of registered agent and title if applicable. (NOTE: Registered Agents must be registered with the state.)					
9. Election Campaign Financing Trust Fund Contribution: ☐				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
	PCED	JORGENSEN, PER BAY	194 J, STRANDVEJEN, DK-2920		
		CHARLOTTE LUND, DENMARK,			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete	
	V	JENKINS, PETER	33 YORK ROAD, DOUGLAS, ISLE OF MAN		
		BRITISH ISLES, IM2 3AY,			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
	TCFO	MOLLER, ALLAN	2, VIEKAER, TROROD, DK-2960		
		VEDBAEK, DENMARK,			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
	CD	ROSSI, MASSIMO	RUE DE RIVE 64		
		NYON, SWITZERLAND,			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete	
	D	JENSEN, BJORN HOI	SOVANG 30		
		HORSHOLM, DENMARK,			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete	
	D	SORENSEN, VAGN OVE	RANDTOFTE SOVEJ 10		
		2690 GREVE, DENMARK,			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		
	V	JENKINS, PETER	KINGSWAY, 63 KING EDWARD ROAD		
		ON CHAN, ISLE OF MAN, IM3 2AR,			
		BRITISH ISLES			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
		700018460737			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
		05/07/03--01091--014 **150.00			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition	
	D	JENSEN, BJORN HOI	STOLLBERG PLAZA, SERVICE APT.,		
		STOLLBERGSTRASSE 2-4, APT. 213,			
		D-80539 MUNICH, GERMANY			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition	
	D	SORENSEN, VAGN OVE	SCHREIBERWEG 33A		
		A-1190 WIEN			
		AUSTRIA			
12. I hereby certify that the information supplied with this filing does not justify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with or without like empowered.					
SIGNATURE: <u>Per Bay Jorgensen</u>				Date: <u>03/28/03</u> CEO	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	