

03
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # F02000006157

1. Entity Name

Vanguard America Co. d/b/a in FL
Vanguard America Insurance Marketing Co.

03 FEB 25 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

401 Harrison Oaks Blvd

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

210

City & State

Cary NC

City & State

Zip

27513

Country

USA

Zip

Country

4. FEI Number

31-1132090

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Paul White

Street Address (P.O. Box Number is Not Acceptable)

4738 Old Farm Rd

City

Sarasota

FL

Zip Code

34223

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.

Paul E. White VP

2/1/03

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00 ✓
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

2/2/03 919 678-8393
2/2/03

Officers/Directors of Vanguard America Co.

Name	Title	Business Address
Creedy, Alan D.	Pres/Dir/Shareholder	401 Harrison Oaks Bkvd., Ste 210 Cary NC 27513
McCray, Scott R.	VP/Dir/Shareholder	401 Harrison Oaks Bkvd., Ste 210 Cary NC 27513
Toale, David V.	VP/Dir/Shareholder	401 Harrison Oaks Bkvd., Ste 210 Cary NC 27513
White, Paul E.	VP/Dir/Shareholder	401 Harrison Oaks Bkvd., Ste 210 Cary NC 27513
Will, James H.	Sec./Treas./Dir/Shareholder	401 Harrison Oaks Bkvd., Ste 210 Cary NC 27513
Wynne, Robert W.	Shareholder	401 Harrison Oaks Bkvd., Ste 210 Cary NC 27513