

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000000571

FILED  
Mar 24, 2003  
Secretary of State

Entity Name: INTERUNION FINANCIAL CORPORATION

## Current Principal Place of Business:

1232 N OCEAN WAY  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

1232 N OCEAN WAY  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 52-2002396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARY, T. JACK III  
250 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

GARY, T. JACK III  
515 NORTH FLAGLER DRIVE  
SUITE 1500  
WEST PALM BEACH, FL 33401 US

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:

03/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WOODTIL, MURIEL  
Address: 10 RUE PEIRRE FATIO  
City-St-Zip: GENEVA, SW CH1204

Title: D ( ) Delete  
Name: CROSBIE, ROBERT W  
Address: RR#3, PORT HOPE  
City-St-Zip: ONTARIO LIA 3V7,

Title: V ( ) Delete  
Name: KOVNATS, MARTIN  
Address: 457 CASTLEFIELD ROAD  
City-St-Zip: TORONTO, ONTARIO,

Title: S (X) Delete  
Name: GARY, T. JACK III  
Address: 250 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BENARROCH, GEORGES  
Address: 68 RUE SPONTINI  
City-St-Zip: PARIS, FR 75016 FR

Title: D (X) Change ( ) Addition  
Name: PRENDERGAST, PETER  
Address: 78 HAZELTON AVENUE  
City-St-Zip: TORONTO, ON M5R2E2 CA

Title: S (X) Change ( ) Addition  
Name: GARY, T. JACK III  
Address: 515 NORTH FLAGLER DRIVE SUITE 1500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGES BENARROCH

PRES

03/24/2003

Electronic Signature of Signing Officer or Director

Date