

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000075

1. Entity Name

AMCOMP INCORPORATED

**FILED**  
**Mar 08, 2000 8:00 am**  
**Secretary of State**

03-08-2000 90064 001 \*\*\*150.00

Principal Place of Business

Mailing Address

701 U.S. HIGHWAY 1, SUITE 200  
NORTH PALM BEACH FL 33408

701 U.S. HIGHWAY 1, SUITE 200  
NORTH PALM BEACH FL 33408-4514



DO NOT WRITE IN THIS SPACE

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

65-0636842

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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, 2000 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

TITLE	CD	<input type="checkbox"/> Delete
NAME	STEPHENS, SAM A	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	PD	<input type="checkbox"/> Delete
NAME	LOWE, FREDERICK R	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	VD	<input type="checkbox"/> Delete
NAME	CERRE-RUEDISILI, DEBRA	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	VT	<input type="checkbox"/> Delete
NAME	JOHNSON, DONALD L	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	SVD	<input checked="" type="checkbox"/> Delete
NAME	HANSON, DALE E	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	D	<input type="checkbox"/> Delete
NAME	QUEALLY, PAUL B	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MELODY A. MISIASZEK	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANDREW M. PAUL	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARD E. KROON	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DANIEL J. THOMAS	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARD G. McMAHON, JR.	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARSHALL GORDON	
STREET ADDRESS	701 U.S. HIGHWAY 1, SUITE 200	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

**12. Additions/Changes to Officers and Directors (Continued)****Additions**

V

Alan N. Duggan  
701 U.S. Highway 1, Suite 200  
North Palm Beach, FL 33408

V

Antonio Faillaci  
701 U.S. Highway 1, Suite 200  
North Palm Beach, FL 33408

V

Colin Williams  
701 U.S. Highway 1, Suite 200  
North Palm Beach, FL 33408

V

Marina Popovetsky  
701 U.S. Highway 1, Suite 200  
North Palm Beach, FL 33408

V

Valerie Wilson  
701 U.S. Highway 1, Suite 200  
North Palm Beach, FL 33408

V

Laura Newstead  
701 U.S. Highway 1, Suite 200  
North Palm Beach, FL 33408