

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000075

1. Entity Name

AMCOMP INCORPORATED

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90359 028 ***150.00

Principal Place of Business

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

Mailing Address

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

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
STEPHENS, SAM A
701 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH FL 33408 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LOWE, FREDERICK R
701 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH FL 33408 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CERRE-RUEDISILI, DEBRA
701 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH FL 33408 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
JOHNSON, DONALD L
701 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH FL 33408 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCMAHON, RICHARD G JR
701 U.S. HIGHWAY, SUITE 200
NORTH PALM BEACH FL 33408 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
QUEALLY, PAUL B
701 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH FL 33408 ☐ Delete

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

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

MELODY A. MISIASZEK 2-9-2001 561-840-7171

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
924422

HF9600000075

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (Continued)

Additions

D

Sean M. Traynor
701 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

D

Richard E. Kroon
701 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

D

Daniel J. Thomas
701 U.S. Highway One, Suite 200
North Palm Beach, FL 33408

S

Melody A. Misiaszek
701 U.S. Highway One, Suite 200
North Palm Beach, FL 33408