

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90038 030 ***150.00

DOCUMENT # **F960000000075**

1. Entity Name

AMCOMP INCORPORATED

DO NOT WRITE IN THIS SPACE

80051321

2. Principal Place of Business

701 U.S. HIGHWAY ONE

3. Mailing Address

701 U.S. HIGHWAY ONE

Suite, Apt. #, etc.

SUITE 200

Suite, Apt. #, etc.

SUITE 200

City & State

NORTH PALM BEACH, FL

City & State

NORTH PALM BEACH, FL

Zip

33408

Country

U.S.A

Zip

33408

Country

U.S.A

4. FEI Number

65-0636842

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

SUITE 105

City

TALLAHASSEE

FL

Zip Code

32301

DO NOT WRITE
IN THIS SPACE

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) ☐

**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
**CO
SAM A. STEPHENS
701 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DEBRA CERRE RUESISILI
701 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FREDERICK R. LOWE
701 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PAUL D. QUENNEY
701 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D-
SEAN M. TRAYNOR
SEAN M. TRAYNOR
701 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RICHARD E. KROON
701 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408**

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

MELBOY A. MISIASZEK

SECRETARY

3-8-02

Date

561-840-7171

Daytime Phone #

CR2E034B (12/01)

Attachment
DH# F460000075
B0051321

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

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

V/T
Donald L. Johnson
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