2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

May 17, 2001 8:00 am Secretary of State DOCUMENT # F96000002186 05-17-2001 91310 004 ***150 00 BOLLINGER INSURANCE PROGRAMS, INC. Mailing Address Principal Place of Business 830 MORRIS TURNPIKE 830 MORRIS TURNPIKE 657547 SHORT HILLS NJ 07078 SHORT HILLS NJ 07078 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-0781130 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired m Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD. STE, 508 **MIAMI FL 33156** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME WINDOLF, JOHN A NAME STREET ADDRESS STREET ADDRESS FEATHERBED LN CITY-ST-ZIP CITY-ST-ZIP **NEW VERNON NJ 07976** Secretary ☐ Addition ☐ Delete TITLE TITLE NAME NAME CRISPO, G. ALEXANDER 10 Harwood Drive madisjon, NJ 07940 Vice President STREET ADDRESS STREET ADDRESS **46 POMEROY ROAD** CITY-ST-ZIP CITY-ST-ZIP MADISON NJ 07940 Change ☐ Addition TITLE TITLE DEVP Delete NAME NAME COOK, DOUGLAS ay Forest Way STREET ADDRESS STREET ADDRESS 130 LLOYD ROAD CITY-ST-ZIP Essex Fells. SOLO CITY-ST-ZIP MONTCLAIR NJ 07042 Change ☐ Addition TITLE ☐ Delete NAME JENKINS, DONALD E NAME STREET ADDRESS STREET ADDRESS 415 PLAZA DR CITY-ST-ZIP CITY-ST-ZIP WOODBRIDGE NJ 07095 ☐ Change Addition Addition TITLE Treasurer ☐ Delete cistopher H. Witzel NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED