

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90205 031 \*\*\*158.75

719801



DO NOT WRITE IN THIS SPACE

**DOCUMENT # F96000006056**

1. Entity Name

**INTERNATIONAL INSURANCE HOLDINGS CORPORATION**

Principal Place of Business

Mailing Address

% CAROLYN P. LANDIS  
 201 CRANDON BOULEVARD., #170  
 KEY BISCAYNE FL 33149

% CAROLYN P. LANDIS  
 201 CRANDON BOULEVARD., #170  
 KEY BISCAYNE FL 33149-1582

2. Principal Place of Business

**251 CRANDON BLVD.**

Suite, Apt. #, etc.

**Suite 161**

City & State  
**KEY BISCAYNE, FL**

Zip  
**33149**

Country  
**USA**

3. Mailing Address

**251 CRANDON BLVD.**

Suite, Apt. #, etc.

**Suite 161**

City & State  
**KEY BISCAYNE, FL**

Zip  
**33149**

Country  
**USA**

4. FEI Number **51-0111487**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

LANDIS, CAROLYN P  
 201 CRANDON BOULEVARD., #170  
 KEY BISCAYNE FL 33149

7. Name and Address of New Registered Agent

Name

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

**251 CRANDON BLVD**

**Suite 161**

City  
**KEY BISCAYNE**

FL

Zip Code

**33149**

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

*Carolyn P. Landis*  
 Signature, typed or printed name of registered agent and title if applicable.

**CAROLYN P. LANDIS**  
 (NOTE: Registered Agent signature required when reinstating)

**1/14/00**  
 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	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>LANDIS, MARK</b>	
STREET ADDRESS	<b>201 CRANDON BOULEVARD., #170</b>	
CITY-ST-ZIP	<b>KEY BISCAYNE FL 33149</b>	
TITLE	<b>PSTD</b>	<input type="checkbox"/> Delete
NAME	<b>LANDIS, CAROLYN P</b>	
STREET ADDRESS	<b>201 CRANDON BOULEVARD., #170</b>	
CITY-ST-ZIP	<b>KEY BISCAYNE FL 33149</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> Delete
NAME	<b>LANDIS, MITCHELL</b>	
STREET ADDRESS	<b>67 PATTON DR</b>	
CITY-ST-ZIP	<b>EAST BRUNSWICK NJ 08816</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>251 CRANDON BLVD Suite 161</b>
CITY-ST-ZIP	<b>KEY BISCAYNE FL 33149</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>251 CRANDON BLVD Suite 161</b>
CITY-ST-ZIP	<b>KEY BISCAYNE FL 33149</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>204 HARRISON AVENUE</b>
CITY-ST-ZIP	<b>HIGHLAND PARK, NJ 08904</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Carolyn P. Landis*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CAROLYN P. LANDIS**  
 Date **4/14/00** (305)  
 Daytime Phone # **361-5228**

CR2E034 (9/99)