

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90120 047 ***150.00

DOCUMENT # F98000006103

1. Entity Name
MIIX INSURANCE COMPANY



Principal Place of Business
TWO PRINCESS RD.
LAWRENCEVILLE NJ 08648

Mailing Address
TWO PRINCESS RD.
LAWRENCEVILLE NJ 08648

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 **22-3586488**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete
NAME **COSTANTE, PATRICIA A**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **VPS** ☐ Delete
NAME **WILLIAMS, CATHERINE E**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **VTFC** ☒ Delete
NAME **REDMAN, THOMAS M**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **D** ☐ Delete
NAME **HIRSCH, PAUL J MD**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **D** ☐ Delete
NAME **ANGELO, AGRO S MD**
STREET ADDRESS **TWO PRINCESS RD**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **D** ☐ Delete
NAME **CARNES, HARRY M MD**
STREET ADDRESS **TWO PRINCESS RD**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

See Attached

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Interim CFO** ☐ Change ☒ Addition
NAME **Allen G. Sugerman**
STREET ADDRESS **Two Princess Road**
CITY-ST-ZIP **Lawrenceville, NJ 08648**

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

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 2003 609-896-2404

Date

Daytime Phone #

CR2E034 (10/02)