CR2E034 (10/02)

FILED

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

## Feb 24, 2003 8:00 am **Secretary of State** F9900001391 DOCUMENT # 1. Entity Name 02-24-2003 90977 010 \*\*\*150.00 NEW YORK UNDERWRITERS, INC. Principal Place of Business Mailing Address 1717 W NORTHERN AVE.. #200 1717 W NORTHERN AVE.. #200 PHOENIX AZ 85021 PHOENIX AZ 85021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 86-0709233 Not Applicable Zip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ Addition MERTEL, MARK V NAME NAME 4401 E BERYL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-ZIP TiTi F TITLE ☐ Change ☐ Addition NAME RANDALL, MARY J NAME STREET ADDRESS 512 W. LAS PALMARITAS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change ☐ Addition NAME Mertel, Mariam NAME STREET ADDRESS 4401 E. BERYL LANE STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS 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

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