

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004140

1. Entity Name  
EXPORT INSURANCE SERVICES, INC.

**FILED**  
**Aug 28, 2000 8:00 am**  
**Secretary of State**

08-28-2000 90061 039 \*\*\*150.00

Principal Place of Business  
3495 PIEDMONT RD., NE  
STE 810. BLDG 11  
ATLANTA GA 30305

Mailing Address  
3495 PIEDMONT RD., NE  
STE 810. BLDG 11  
ATLANTA GA 30305

2. Principal Place of Business

3. Mailing Address

P.O. Box 11602

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

ATLANTA, GEORGIA

4. FEI Number 58-1847884

Applied For

Not Applicable

Zip

Country

Zip

Country

30355-1602

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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.

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) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
BOGER, RICHARD L  
3495 PIEDMONT RD., NE STE 810., BLDG 11  
ATLANTA GA ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
BOGER, HARRIET O  
3495 PIEDMONT RD., NE STE 810., BLDG 11  
ATLANTA GA ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
WILSON, GAIL H  
3495 PIEDMONT RD., NE STE 810., BLDG 11  
ATLANTA GA ☐ Delete

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

TITLE  
NAME  
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☐ Delete

TITLE  
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STREET ADDRESS  
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☐ Change ☐ Addition

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☐ Delete

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CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Delete

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

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: RICHARD L. BOGER 8/29/00 404/237-3979  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
PRESIDENT

Attachment  
F 99 00 000 414  
000821101  
COPY

# KING & SPALDING

191 PEACHTREE STREET  
ATLANTA, GEORGIA 30303-1783  
TELEPHONE 404/572-4800  
FACSIMILE 404/572-5100

**DIRECT DIAL:**

404/572-2766

**EMAIL:**

dbabb@kslaw.com

**DIRECT FAX:**

404/572-5135

August 7, 2000

**VIA OVERNIGHT MAIL**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Our client, Export Insurance Services, Inc. ("Export"), is qualified as a foreign corporation in Florida, having qualified as such on August 9, 1999 (document #F99000004140). Export recently received a 2000 Uniform Business Report from your office showing that the company owes an annual fee of \$550.00 for the year 2000. Enclosed is a copy of the report. As you will note, the amount of the fee has been increased due to Export's failure to submit payment by May 1, 2000.

Export hereby respectfully requests that the Secretary of State's Office waive the increase in the annual fee due to special circumstances beyond Export's control. For the period August, 1998 to August, 1999, Export directed all U.S. Mail sent to its office suite to be forwarded to its Post Office Box. The one-year limit was the maximum allowed by the U.S. Postal Service and, without notification to Export, the forwarding service ceased in August, 1999. During a period beginning around August of 1999 and ending in March of 2000, when Export became aware of the problem and corrected it, Export's U.S. mail, directed to its office suite, like the initial 2000 Uniform Business Report, was either delayed or lost. The U.S. Postal Service mistakenly misdirected a majority of Export's mail during this period to an incorrect address, or failed to return it to the proper senders. Although a portion of Export's mail was eventually forwarded to Export's correct address, a significant portion was completely lost. Due to this misdirection by the U.S. Postal Service, Export did not receive the initial 2000 Uniform Business Report from your office.

We understand the importance of providing timely reports to the Secretary's office. However, due to the misdirection of Export's mail by the U.S. Postal Service, we ask that you

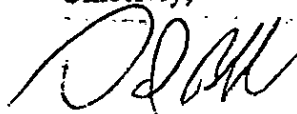
Attachment  
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COPY

Florida Secretary of State  
August 7, 2000  
Page 2

allow us to file the annual report back-dated to May 1, 2000 and pay the original \$150.00 annual report fee.

Thank you in advance for your time and consideration of this matter. Should you have questions please do not hesitate to contact us.

Sincerely,



Daniel J. Babb

Enclosure

cc: Richard Boger

# EXPORT INSURANCE SERVICES, INC.

Attachments  
F99000004146  
DU082161

August 24, 2000

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sir or Madam:

Attached is a copy of a letter dated August 7, 2000 written on our behalf by Mr. Daniel, J. Babb, King & Spalding, our corporate registered agent. The request contained in the letter is self-explanatory.

Enclosed also please find our check in the amount of \$150.00 payable to the Florida Department of State for the normal fee due, and the accompanying 2000 Uniform Business Report ("UPR"). We have corrected Item 3. in the UPR with the proper mailing address for our firm which will alleviate the mail problem we encountered earlier this year.

Thank you for your attention and please let us know your response and if you have any questions.

Sincerely,



Richard L. Boger  
President

RLB/ms

Cc: Daniel J. Babb, King & Spalding

P.O. Box 11602, Atlanta, Georgia 30355-1602 – (404)237-3979 – FAX: (404)237-9933

Website: [www.exportinsurance.com](http://www.exportinsurance.com)

E-mail: [info@exportinsurance.com](mailto:info@exportinsurance.com)

(Courier only: Suite 810, Building Eleven Piedmont Center  
3495 Piedmont Road, N.E., Atlanta, Georgia 30305)