2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am Secretary of State DOCUMENT # **G30370** 1. Entity Name AMPHER INSURANCE, INC. 03-07-2000 90032 011 ***150.00 Mailing Address Principal Place of Business % JEFFREY LEGGETT % JEFFREY LEGGETT 5391 NOB HILL ROAD 5391 NOB HILL ROAD SUNRISE FL. 33310-5727 SUNRISE FL. 33351 2. Principal Place of Business 3. Mailing Address 5900 N. Andrews Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 300 Applied For City & State 4. FEI Number City & State 59-2266078 Not Applicable Lauderdale \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGGETT, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 5391 NOB HILL ROAD SUNRISE FL 33351 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PS TITLE TITLE 👿 Delete D/V/S LEGGETT, JEFFREY MARKE Laurel L. Grammig 5391 NOB HILL ROAD STREET ADDRESS STREET ADDRESS 401 E. Jackson St., Ste. 1700 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Tampa FL 33602 Change Addition TITLE X Delete TITLE C LEGGETT, JEFFREY NAME J. Hyatt Brown STREET ADDRESS 5391 NOB HILL ROAD STREET ADDRESS 220 S. Ridgewood Ave. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Daytona Beach, FL 32114 Addition Change TITLE TITLE **Delete** P MURPHY, JAMES NAME NAME Tom Riley STREET ADDRESS 5391 NOB HILL RD STREET ADDRESS 5900 N. Andrews Ave., Ste. 300 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Ft. Lauderdale, FL 33309 **Addition** Delete TITLE TITLE NAME NAME Valorie Pellerin STREET ADDRESS STREET ADDRESS 5900 N. Andrews Ave., Ste. 300 CITY-ST-7IP CITY-ST-7IP 333309 Change Ft. Lauderdale, FL M Addition ☐ Delete TITEF NAME NAME Jim Henderson STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 220 S. Ridgewood Ave. CITY-ST-ZIP Daytona Beach, FL 32114 Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP