2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # G53634** INSURANCE MATTERS OF FLORIDA, INC. 03-06-2001 90341 001 ***150.00 Mailing Address Principal Place of Business P.O. BOX 4568 1781NORTH CONGRESS AVE BOYNTON BEACH FL 33424-4568 **BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2316398 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, HAROLD Street Address (P.O. Box Number is Not Acceptable) 1781 NORTH CONGRESS AVE **BOYNTON BEACH FL 33426** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition PC Delete TITLE TITLE NAME SCHWARTZ, HAROLD NAME STREET ADDRESS STREET ADDRESS 6803 FAIRWAY LAKES DR CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL_33437 Delete Change Addition TITLE TITLE NAME SCHWARTZ, MARSHA NAME STREET ADDRESS STREET ADDRESS 6803 FAIRWAY LAKES DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/E ☐ Addition [T] Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if same under this empowered. indicated on this report or supplied indicated on this report or supplemental report of the corporation of the receiver of victed echanged, or on an associated with an additional control of the corporation of the corporati

SIGNATURE: YEAD OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

13. I hereby certify that the information