2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am **Secretary of State** DOCUMENT # G53634 1. Entity Name 03-24-2002 90011 011 ***150.00 INSURANCE MATTERS OF FLORIDA, INC. Principal Place of Business Mailing Address 1781NORTH CONGRESS AVE P.O. BOX 4568 **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33424-4568 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-23 16398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, HAROLD Street Address (P.O. Box Number is Not Acceptable) 1781 NORTH CONGRESS AVE **BOYNTON BEACH FL 33426** 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. 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 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE SCHWARTZ, HAROLD NAME NAME STREET ADDRESS 6803 FAIRWAY LAKES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33437** ☐ Change ☐ Addition TITLE □ Delete TITLE SCHWARTZ, MARSHA NAME NAME STREET ADDRESS STREET ADDRESS 6803 FAIRWAY LAKES DR CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 ☐ Addition _ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

I hereby certify that the information indicated on this report or a of the corporation of the ref.

changed, or on an at

ation supplied with plemental report is

ED NAME OF SIGNING OFFICER OF DIRECTOR

er like empowered

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 owerge to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CR2E034 (9/01)

FILED