FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am J23809 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90040 039 \*\*\*150 00 MATTHEW F. CARLUCCI INSURANCE AGENCY, INC. Principal Place of Business Mailing Address % MATTHEW F. CARLUCCI % MATTHEW F. CARLUCCI 3621 HENDRICKS DR 3621 HENDRICKS DR JACKSONVILLE FL: 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2694521 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 \_Name\_ CARLUCCI, MATTHEW F. Street Address (P.O. Box Number is Not Acceptable) 4251 GREAT OAKS LANE JACKS NVILLE FL 32207 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, typed or printed name of registered agent and title if applicable. DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Delete Change ☐ Addition TITLE TITLE CARLUCCI, MATTHEW F. NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 4251 GREAT OAKS LANE JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE. NAME CARLUCCI, MATTHEW F. NAME STREET ADDRESS STREET ADDRESS 4251 GREAT OAKS LANE CITY-\$T-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change TITLE VD. ☐ Delete TITLE Addition NAME CARLUCCI, KAREN LEE NAME STREET ADDRESS STREET ADDRESS 4251 GREAT OAKS LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered 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 employered.

SIGNATURE:

changed, or on an attachment vy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.