

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K36369

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: MITCHELL & YORK INTERNATIONAL UNDERWRITERS, INC.

Current Principal Place of Business:

1220 U.S. HIGHWAY 1
D
N. PALM BEACH, FL 33408 US

Current Mailing Address:

1220 U.S. HIGHWAY 1
D
N. PALM BEACH, FL 33408 US

FEI Number: 65-0076837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, STEPHEN M.
1220 U.S. HIGHWAY 1
STE. 213
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

1220 U.S. HIGHWAY 1
SUITE D
N. PALM BEACH, FL 33408 US

New Mailing Address:

1220 U.S. HIGHWAY 1
SUITE D
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

YORK, STEPHEN H
1220 U.S. HIGHWAY 1
STE. 213
N. PALM BEACH, FL 33408 US

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: STEPHEN H. YORK

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YORK, STEPHEN H.,
Address: 130 PALM AVENUE, #19
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: YORK, LINDA E.,
Address: 130 PALM AVENUE, #19
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YORK, STEPHEN H
Address: 130 PALM AVENUE, #19
City-St-Zip: JUPITER, FL 33477

Title: STD (X) Change () Addition
Name: YORK, LINDA E
Address: 130 PALM AVENUE, #19
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN H. YORK

PD

01/28/2002

Electronic Signature of Signing Officer or Director

Date