

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K42684

1. Entity Name

INSURANCE MANAGEMENT INTERNATIONAL, INC.

FILED

May 14, 2001 8:00 am  
Secretary of State

05-14-2001 90008 016 \*\*\*158.75

Principal Place of Business

1208 WEST NEWPORT CIRCLE  
SUITE 202  
DEERFIELD BEACH FL 33442

Mailing Address

1208 WEST NEWPORT CIRCLE  
SUITE 202  
DEERFIELD BEACH FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0112172

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURNETT, SHELDON J  
367 ALHAMBRA CIR  
CORAL GABLES FL 33134

Name

Schwartz, Gregory E.

Street Address (P.O. Box Number is Not Acceptable)

5620 OAKVIEW TERRACE

City

Fort Lauderdale

FL

Zip Code

33312

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

4/27/01

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)



**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
CHALHOUB, JEAN-CLAUDE  
1208 W NEWPORT CENTER DRIVE, STE 202  
DEERFIELD FL

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
BURNETT, SHELDON J  
367 ALHAMBRA CIR  
CORAL GABLES FL 33134-5003

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
SWARTOUT, RONALD A  
1208 W NEWPORT CENTER DR., STE 202  
DEERFIELD BEACH FL 33442

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
Schwartz, Gregory E  
5620 OAKVIEW TERRACE  
FORT LAUDERDALE, FL 33312

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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 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.

SIGNATURE:

Ronald A. Swartout

RONALD A. SWARTOUT

4/25/01

Date

954-431-4076

Daytime Phone #

CR2E034 (10/00)