

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State
 04-24-2000 90020 005 ***150.00

DOCUMENT # K73268

1. Entity Name

PROFESSIONAL INSURANCE UNDERWRITERS, INC.

Principal Place of Business

C/O PHILIP E. MORGAMAN
 P.O. BOX 9008
 FT. LAUDERDALE FL 33310

Mailing Address

C/O PHILIP E. MORGAMAN
 P.O. BOX 9008
 FT. LAUDERDALE FL 33310-9008

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 **65-0204614**

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

JONES, MATTHEW T ESQ
1600 W COMMERCIAL BLVD
FT. LAUDERDALE FL 33309

Name

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

City

FL

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

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, 2000 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 ☐ Delete
 NAME **DC**
 STREET ADDRESS **MORGAMAN, PHILIP E.**
 CITY-ST-ZIP **1600 W COMMERCIAL BLVD.**
FT. LAUDERDALE FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **STEPHENSON, MARKS**
 CITY-ST-ZIP **1600 W COMMERCIAL BLVD**
FT. LAUDERDALE FL 33309

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **NICHOLS, NEAL**
 CITY-ST-ZIP **3251 WASHINGTON BLVD**
ARLINGTON VA 22201

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CAMILLO, JOHN M**
 CITY-ST-ZIP **221 W. OAKLAND PK. BLVD.**
FT LAUDERDALE FL 33311

TITLE ☒ Change ☐ Addition
 NAME **D**
 STREET ADDRESS **CAMILLO, JOHN M.**
 CITY-ST-ZIP **1600 W. COMMERCIAL BLVD.**
FT. LAUDERDALE, FL 33309

TITLE ☐ Delete
 NAME **DV**
 STREET ADDRESS **SPRUCE, WILLIAM D**
 CITY-ST-ZIP **1600 W. COMMERCIAL BLVD**
FT LAUDERDALE FL 33309

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DVST**
 STREET ADDRESS **GARDNER, DEBORAH S**
 CITY-ST-ZIP **1600 W COMMERCIAL BLVD**
FT LAUDERDALE FL 33309

TITLE ☒ Change ☐ Addition
 NAME **V**
 STREET ADDRESS **GARDNER, DEBORAH S.**
 CITY-ST-ZIP **1600 W. COMMERCIAL BLVD.**
FT. LAUDERDALE, FL 33309

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:

Mark Stephenson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Stephenson, President **4/12/00 (954)493-6565**

Date

Daytime Phone #

CDEN24 (0/00)

173268
00071894

PROFESSIONAL INSURANCE UNDERWRITERS, INC.

ADDITIONAL DIRECTORS AND OFFICERS:

Title: D
Name: David B. Zugman
Street Address: 4875 N. Federal Highway
City-St-Zip: Ft. Lauderdale, Florida 33308

Title: V
Name: Linda M. DiNapoli
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Matthew T. Jones
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Dennis Smith
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Cheryl A. Smith
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D,V,S,T
Name: Joel Mutnick
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Marilyn Peterson
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Peter Reo
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309