## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

## May 14, 2002 8:00 am & Secretary of State **DOCUMENT #** K73268 1. Entity Name PROFESSIONAL INSURANCE UNDERWRITERS, INC. 05-14-2002 90287 027 \*\*\*150.00 Principal Place of Business Mailing Address C/O PHILIP E. MORGAMAN C/O PHILIP E. MORGAMAN P.O. BOX 9008 P.O. BOX 9008 FT. LAUDERDALE FL 33310 FT. LAUDERDALE FL 33310 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 65-0204614 Not Applicable Zip Country Zip 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 JONES, MATTHEW T ESQ Street Address (P.O. Box Number is Not Acceptable) 1600 W COMMERCIAL BLVD FT. LAUDERDALE FL 33309 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORGAMAN, PHILIP E. NAME STREET ADDRESS 1600 W COMMERCIAL BLVD. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STEPHENSON, MARKS NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NICHOLS, NEAL NAME STREET ADDRESS 3251 WASHINGTON BLVD STREET ADDRESS CITY-ST-ZIP **ARLINGTON VA 22201** CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME CAMILLO, JOHN M NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE Change ☐ Addition SPRUCE, WILLIAM D NAME NAME STREET ADDRESS 1600 W. COMMERCIAL BLVD STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GARDNER, DEBORAH S NAME NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 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 seport 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 true exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

lesson, Acs 4/10/02 934 4936565

FILED