

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90128 037 ***150.00

DOCUMENT # K94719

1. Entity Name

NEW ALLIANCE INSURANCE COMPANY

Principal Place of Business

**980 N. FEDERAL HWY.
 SUITE 415
 BOCA RATON FL 33432**

Mailing Address

**PO BOX 567
 BOCA RATON FL 33429**

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

65-0147776

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **D** ☐ Delete
 NAME **SAVIANO, JOSEPH JOHN**
 STREET ADDRESS **980 N FEDERAL HWY, STE 415**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **DVS** ☐ Delete
 NAME **METANIAS, GEORGE ANDREW**
 STREET ADDRESS **980 N. FEDERAL HWY, STE 415**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **DPT** ☐ Delete
 NAME **SAVIANO, STEVEN JOSEPH**
 STREET ADDRESS **980 N. FEDERAL HWY, STE 415**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ Delete
 NAME **SUBIN, NEIL**
 STREET ADDRESS **998 S FEDERAL HWY, STE 202**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **D** ☐ Delete
 NAME **BULLINGTON, DOUGLAS W**
 STREET ADDRESS **9690 DORAL BLVD**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☒ Change ☐ Addition
 NAME **SUBIN, NEIL**
 STREET ADDRESS **980 N. Federal Hwy, Ste 415**
 CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE ☒ Change ☐ Addition
 NAME **Bullington, Douglas W.**
 STREET ADDRESS **1300 Sawgrass Corporate Parkway #300**
 CITY-ST-ZIP **Sunrise, FL 33323**

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

CR2E034 (9/01)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J Saviano
 President

Date

Daytime Phone #

4/23/02 (561) 750-9577