

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90225 036 ****50.00

DOCUMENT # L00000004703

1. Entity Name

ADMIRALTY INSURANCE SERVICES, L.L.C.

Principal Place of Business

**7000 W. PALMETTO PARK ROAD, SUITE 600
 BOCA RATON FL 33433**

Mailing Address

**7000 W. PALMETTO PARK ROAD, SUITE 600
 BOCA RATON FL 33433**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

8000 SW 10TH ST

2000

PLANTATION, FL

33324

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1010600**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **CHESLER, ALAN**
 CITY-ST-ZIP **7000 W. PALMETTO PK RD, STE 600
 BOCA RATON FL**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **GOLDMAN, CHARLES**
 CITY-ST-ZIP **7000 W. PALMETTO PK RD, STE 600
 BOCA RATON FL**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **SACKET, KEVIN**
 CITY-ST-ZIP **7000 W. PALMETTO PK RD, STE 600
 BOCA RATON FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
 NAME **P**
 STREET ADDRESS **CHESLER, ALAN**
 CITY-ST-ZIP **8000 SW 10TH ST PA SUITE 2000
 PLANTATION, FL 33324**

TITLE ☒ Change ☐ Addition
 NAME **S**
 STREET ADDRESS **GOLDMAN, CHARLES**
 CITY-ST-ZIP **8000 SW 10TH ST SUITE 2000
 PLANTATION, FL 33324**

TITLE ☒ Change ☐ Addition
 NAME **T**
 STREET ADDRESS **SACKET, KEVIN**
 CITY-ST-ZIP **8000 SW 10TH ST SUITE 2000
 PLANTATION, FL 33324**

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)