(9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State L37352 **DOCUMENT #** 1. Entity Name KORNREICH INSURANCE SERVICES (FLORIDA), INC. 04-10-2002 90455 019 ***150.00 Mailing Address Principal Place of Business % LOŪIS LEIBÕVĪT % LOUIS LEIBOVIT 350 ROYAL PALM WAY 350 ROYAL PALM WAY PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0170973 Not Applicable Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEIBOVIT, LOUIS Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY PALM BEACH FL 33480 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State ☼ F(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE TITLE ☐ Delete KORNREICH, MATTHEW R. NAME NAME 420 PRIMAVERA WAY STREET ADDRESS STREET ADDRESS PALM BCH FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE KORNREICH, JAMES D. NAME NAME STREET ADDRESS 521 5TH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK N.Y. CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TIŢLE KORNREICH, WILLIAM D. NAME " NAME STREET ADDRESS STREET ADDRESS 521 5TH AVENUE CITY-ST-ZIP NEW YORK N.Y. CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE KORNREICH, THOMAS A. NAME NAME STREET ADDRESS 521 5TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK N.Y.** ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-833-0044 March 12 , 2002 Daytime Phone #