2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am **DOCUMENT # M05283** 1. Entity Name **Secretary of State** BRITAMCO UNDERWRITERS, INC. 02-15-2001 90094 032 ***150.00 Principal Place of Business Mailing Address 210 UNIVERSITY DR STE 900 210 UNIVERSITY DR STE 900 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 524059 3. Mailing Address 2. Principal Place of Business PO BOX 770668 Suite, Apt, #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2472983 CORAL SPRINGS, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33077-0668 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEICHOLZ, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 210 UNIVERSITY DR STE 900 CORAL SPRINGS FL 33071 Zip Code City 8. The above named entity submits this statement for the purpose of chapging its registered office or registered agent, or both, in the State of Fiorida SIGNATURE: (NOTE: Registered Agent signature required when reinstating) EKÉ NOW!!! FEE IS \$150.00 9. This corpolation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 X Change TITLE ☐ Addition ☐ Delete TITLE DPST WEICHOLZ, STEPHEN NAME NAME WEICHOLZ, STEPHEN STREET ADDRESS 210 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL TITLE ☐ Delete TITLE ☐ Addition ☐ Change WEICHOLZ, SCOTT NAME NAME STREET ADDRESS 210 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE X Defete TITLE ☐ Change ☐ Addition SOLOMON, ALBERT S. NAME NAME STREET ADDRESS 210 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete TITLE ☐ Addition Change NAME MARSH, DARREN NAME STREET ADDRESS 210 UNIVERSITY DR STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Change - ☐ Addition_ TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

STEPHEN WEICHOLZ

2/1/01 (954) 344-0772

with all other like empowered.

SIGNATUR