

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M17718

1. Entity Name
INSURANCE MANAGEMENT SERVICES, INC.

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90190 007 ***150.00

Principal Place of Business
3915 BISCAYNE BLVD.
MIAMI FL 33137

Mailing Address
3915 BISCAYNE BLVD.
MIAMI FL 33137

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 **59-2572605**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JUNGER, GUY ESQ
3915 BISCAYNE BLVD.
MIAMI FL 33137

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
NAME **ESPIN, ROBERTO, JR.**
STREET ADDRESS **3915 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL**

TITLE **CDP** ☒ Change ☐ Addition
NAME **Espin, Roberto Jr.**
STREET ADDRESS **3915 Biscayne Blvd.**
CITY-ST-ZIP **Miami, FL 33137**

TITLE **P** ☒ Delete
NAME **LUIS ALVAREZ**
STREET ADDRESS **3915 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **DV** ☐ Change ☒ Addition
NAME **Walton, Kevin**
STREET ADDRESS **3915 Biscayne Blvd.**
CITY-ST-ZIP **Miami, FL 33137**

TITLE **D** ☐ Delete
NAME **STAR, WILLIAM**
STREET ADDRESS **3915 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

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

TITLE **D** ☐ Delete
NAME **JACKSON, SHAUN**
STREET ADDRESS **3915 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

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

TITLE **TDSV** ☒ Delete
NAME **LOPEZ, JUAN**
STREET ADDRESS **3915 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **TS** ☐ Change ☒ Addition
NAME **Aldulaimi, Rachael**
STREET ADDRESS **3915 Biscayne Blvd.**
CITY-ST-ZIP **Miami, FL 33137**

TITLE **D** ☐ Delete
NAME **ZUHLKE, JAMES**
STREET ADDRESS **3915 BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: Kevin Walton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 (305)576-1115
Date Daytime Phone # X209

CR2E034 (10/00)