

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M21671

FILED  
Apr 25, 2003  
Secretary of State

**Entity Name:** THE ALLEN MORRIS INSURANCE AGENCY, A FLORIDA CORPORATION

## Current Principal Place of Business:

121 ALHAMBRA PLAZA  
PENTHOUSE 1, STE. 1600  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

121 ALHAMBRA PLAZA  
PENTHOUSE 1, STE. 1600  
CORAL GABLES, FL 33134

## New Mailing Address:

**FEI Number:** 59-2660696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

RENTZ, R. LARRY  
121 ALHAMBRA PLAZA  
PH 1, STE. 1600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( )**

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MORRIS, W. ALLEN,  
Address: 1000 BRICKELL AVE, 3 FL  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: CONNORS, M. NOEL  
Address: 1000 BRICKELL AVE 300  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MORRIS, W. ALLEN  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change ( ) Addition  
Name: MORRIS, DIANE Y  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Change (X) Addition  
Name: GRAHAM, DALE I  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST ( ) Change (X) Addition  
Name: HUNTER, ROBERT M  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Change (X) Addition  
Name: RENTZ, R. LARRY  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. HUNTER

ST

04/25/2003

Electronic Signature of Signing Officer or Director

Date