

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90009 049 \*\*\*150.00

DOCUMENT # M54223

1. Corporation Name

UNITED AMERICAN FINANCIAL SERVICES CORPORATION

Principal Place of Business

210 UNIVERSITY DRIVE, SUITE 900  
CORAL SPRINGS FL 33071

Mailing Address

210 UNIVERSITY DRIVE, SUITE 900  
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1987

4. FEI Number

59-2819208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEICHOLZ, STEPHEN  
210 UNIVERSITY DR., SUITE 900  
CORAL SPRINGS FL 33071

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME WEICHOLZ, STEPHEN  
STREET ADDRESS 210 UNIVERSITY DR.  
CITY-ST-ZIP CORAL SPRINGS FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE TD ☐ DELETE  
NAME SOLOMON, ALBERT S.  
STREET ADDRESS 210 UNIVERSITY DR.  
CITY-ST-ZIP CORAL SPRINGS FL

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME T  
2.3 STREET ADDRESS SOLOMON, ALBERT S.  
2.4 CITY-ST-ZIP 210 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

TITLE SD ☐ DELETE  
NAME WEICHOLZ, SCOTT  
STREET ADDRESS 210 UNIVERSITY DRIVE  
CITY-ST-ZIP CORAL SPRINGS FL

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME S  
3.3 STREET ADDRESS WEICHOLZ, SCOTT  
3.4 CITY-ST-ZIP 210 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

TITLE V ☐ DELETE  
NAME RUTTENBERG, STUART  
STREET ADDRESS 210 UNIVERSITY DR  
CITY-ST-ZIP CORAL SPRINGS FL 33071

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME V  
4.3 STREET ADDRESS RUTENBERG, STUART  
4.4 CITY-ST-ZIP 10 RICHARDSON LANE  
HIGHTSTOWN, NJ 08520

TITLE VP ☐ DELETE  
NAME MARSH, DARREN  
STREET ADDRESS 210 UNIVERSITY DR  
CITY-ST-ZIP CORAL SPRINGS FL

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME V  
5.3 STREET ADDRESS MARSH, DARREN  
5.4 CITY-ST-ZIP 210 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

Date

(954) 344-0772

Daytime Phone #

CR2E034 (11/98)

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