

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M74870**

1. Entity Name

CAPITOL GUARANTY HOLDING CORPORATION**FILED****Mar 02, 2000 8:00 am**
Secretary of State

03-02-2000 90178 039 ***150.00

Principal Place of Business 4334 E. TRADEWINDS AVENUE LAUDERDALE-BY-THE-SEA FL 33308	Mailing Address 4334 E. TRADEWINDS AVENUE LAUDERDALE-BY-THE-SEA FL 33308-5010
--	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
Zip	Country

4. FEI Number 65-0115974	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

C0028664



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**MARSHALL, M. KEITH
GREAT WESTERN BANK BLDG., 2ND FLOOR NORTH
18301 BISCAYNE BOULEVARD
NORTH MIAMI BEACH FL 33160****7. Name and Address of New Registered Agent**
Name **EVERETT SORENSEN**
Street Address (P.O. Box Number is Not Acceptable) **4334 E. TRADEWINDS AVE**
City **LAUDERDALE BY THE SEA FL** Zip Code **33308-5010****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 *Everett Sorensen* (NOTE: Registered Agent signature required when reinstating) DATE **2-23-00**

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, 2000 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

TITLE	PD	☒ Delete
NAME	SHIBLE, CARL B	
STREET ADDRESS	20314 N.E. 34TH COURT	
CITY-ST-ZIP	NO. MIAMI BCH. FL 33180	
TITLE	TD	☐ Delete
NAME	SORENSEN, EVERETT	
STREET ADDRESS	4334 E. TRADEWINDS AVENUE	
CITY-ST-ZIP	LAUDERDALE BY-THE-SEA FL 33308	
TITLE	SD	☒ Delete
NAME	MARSHALL, M. KEITH	
STREET ADDRESS	3602 YACHT CLUB DR., UNIT 405	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	
TITLE	VD	☒ Delete
NAME	STINE, ROBERT	
STREET ADDRESS	1700 S.W. 2ND AVENUE	
CITY-ST-ZIP	POMPANO BEACH FL 33060	
TITLE	D	☒ Delete
NAME	MOSLINE, DONALD P	
STREET ADDRESS	2821 N.W. 39TH COURT	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	D	☒ Delete
NAME	ROOT, HUGH	
STREET ADDRESS	600 CORPORATE DRIVE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33334	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PTD	☒ Change ☐ Addition
NAME	EVERETT SORENSEN	
STREET ADDRESS	4334 E TRADEWINDS AVE	
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 33308-5010	
TITLE	SD	☐ Change ☒ Addition
NAME	COBB, D. KEITH	
STREET ADDRESS	2521 DEL LARGO DRIVE	
CITY-ST-ZIP	FT LAUDERDALE, FL 33316	
TITLE	D	☐ Change ☒ Addition
NAME	SORENSEN, GREGORY	
STREET ADDRESS	PO BOX 599	
CITY-ST-ZIP	HORSHAM, PA 19044-0599	
TITLE	D	☐ Change ☒ Addition
NAME	BEGGS, WILLIAM F.	
STREET ADDRESS	2929 E. COMMERCIAL BLVD	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE	D	☐ Change ☒ Addition
NAME	TERRY, PATRICIA L	
STREET ADDRESS	6141 JOCELYN HOLLOW ROAD	
CITY-ST-ZIP	NASHVILLE, TN 37405	

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: *Everett Sorensen* DATE: **2-23-2000** DAYTIME PHONE #: **9544915289**

CR2E034 (9/99)

Attachment
C0028862
M74870

Katherine Harris
Secretary of State

... ..

... ..

Principal Place of Business

Mailing Address

4334 E, TRADEWINDS AVENUE
LAUDERDALE-BY-THE-SEA FL 33308

4334 E. TRADEWINDS AVENUE
LAUDERDALE-BY-THE-SEA, FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/01/1988

4. FEI Number

65-0115974

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

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARSHALL, M. KEITH
GREAT WESTERN BANK BLDG., 2ND FLOOR NORTH
18301 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33160

81	Name
----	------

EVERETT SORENSEN

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

4334 E. TRADEWINDS AVENUE

84	. City
----	--------

LAUDERDALE BY THE SEA

FL

85	Zip Code
	33308

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.

EVERETT SORENSEN

4/26/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	SHIBLE, CARL B	
STREET ADDRESS	20314 N.E. 34TH COURT	
CITY-ST-ZIP	NO. MIAMI BCH, FL 33180	
TITLE	TD7	☐ DELETE
NAME	<i>Correct SPELLING</i> SORENSEN, EVERETT OF NAME	
STREET ADDRESS	4334 :E TRADEWINDS AVENUE	
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 33008	
TITLE	SD	☒ DELETE
NAME	MARSHALL, M. KEITH	
STREET ADDRESS	3602 YACHT CLUB DR., UNIT 405	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL	
TITLE	VD	☒ DELETE
NAME	STINE, ROBERT	
STREET ADDRESS	1700 S.W. 2ND AVENUE	
CITY-ST-ZIP	POMPANO BEACH, FL 33060	
TITLE	D	☒ DELETE
NAME	MOSLINE, DONALD P	
STREET ADDRESS	2821 N.W. 39TH COURT	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064	
TITLE	D	☒ DELETE
NAME	ROOT, HUGH	
STREET ADDRESS	600 CORPORATE DRIVE	
CITY-ST-ZIP	FT LAUDERDALE, FL 33334	

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PATROL	☒ Change ☐ Addition
1.2 NAME	SORENSEN, EVERETT	
1.3 STREET ADDRESS	4334 E. TRADEWINDS AVENUE	
1.4 CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL 33308	
2.1 TITLE	S, D	☐ Change ☒ Addition
2.2 NAME	COBB, DAVID KEITH	
2.3 STREET ADDRESS	2521 DEL LAGO DRIVE	
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	SORENSEN, GREGORY	
3.3 STREET ADDRESS	955 HORSHAM ROAD	
3.4 CITY-ST-ZIP	HORSHAM, PA 19044	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	BEGGS, WILLIAM F.	
4.3 STREET ADDRESS	2929 E. COMMERCIAL BLVD	
4.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	TERRY, PATRICIA LEE SCHOOLER	
5.3 STREET ADDRESS	6141 JOCELYN HOLLOW ROAD	
5.4 CITY-ST-ZIP	NASHVILLE, TN 37205	
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

4/26/99 (954) 491-5289

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EVERETT SORENGEN

Date _____

Publication Information