

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90140 044 ****61.25

0087142

DOCUMENT # N16651

1. Entity Name

FACTS USER ADVISORY GROUP, INC.

Principal Place of Business

**%CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Mailing Address

**604 E. BALTIMORE PIKE
 MEDIA PA 19063**

2. Principal Place of Business

3. Mailing Address

P.O. BOX 23790

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LOUISVILLE, KY

4. FEI Number

23-2540824

Applied For

Not Applicable

Zip

Country

Zip

Country

40223

USA

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WALTER, RONALD 15 SPRINNING WHEEL RD HINSDALE IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, HARRY H. 604 E. BALTIMORE PIKE MEDIA PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOWE, HARVEY L 3084 MERCER UNIV. DRIVE ATLANTA GA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARVEY, KENNETH 139 S. TRYON ST. CHARLOTTE NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEWART, JACK D P O BOX 23790 N/A LOUISVILLE KY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Jack D Stewart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

502-244-1343

CR2E037 (10/00)

UNDERWRITERS

SAFETY & CLAIMS

DOCUMENT
#N 16651

531706

March 30, 2001

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Uniform Business Report (Annual Report)

Dear Sir or Madam:

Please be advised that as of today's date we have not received our preprinted Uniform Business Report form, and are hereby requesting the form. Please see that the report is mailed to the name/ mailing address listed below:

James K. Johnson
Underwriters Safety & Claims, Inc.
P.O. Box 23790
Louisville KY 40223-0790

Please feel free to call if you require any additional information.

Sincerely,


James K. Johnson
Controller

A Full Service Insurance Agency

11405 Park Road • P.O. Box 23790 • Louisville, KY 40223-0790 • Phone (502) 244-1343 • Fax (502) 244-1411

Insurance • Bonds • Third Party Administration

CT CORPORATION SYSTEM

Attachment
116651

531706

*See -
Please
Refer*

BULLETIN

from the State Report & Tax Notification Department

Report & Tax Bulletin®

This bulletin covers general business corporation and limited liability company requirements. The information set forth is based upon public records, statutes and administrative rulings, regulations and policies . . . questions of construction and application should be referred to counsel. Paragraph references are to CCH State Tax Reporters.

CT Corporation System

Florida

Uniform Business Report (Annual Report)

Previously known as the Annual Report, the Uniform Business Report is a mandatory annual filing for profit and nonprofit corporations.

Applies To: Domestic and foreign profit and nonprofit corporations. (See CCH Florida State Tax Reporter ¶¶3-120, 95-346)

Corporations organized or qualified after January 1 are not required to file the Uniform Business Report until between January 1 and May 1 of the year following the year of organization or qualification. (¶¶95-346)

Report and Payment Due: Between January 1 and May 1. Proof to the satisfaction of the Department of State that on or before May 1 the Uniform Business Report was deposited in the United States mail in a sealed envelope, properly addressed, with postage prepaid, is deemed compliance with this requirement. (¶¶3-430, 95-346)

Report To Be Signed By: The Uniform Business Report is required to be executed by an officer or director of the corporation. (¶¶95-346)

Filed With: For profit and nonprofit corporations: Uniform Business Report, Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500.

Uniform Business Report forms can be filed online if payment is made with a major credit card. For more information about filing online with the Department of State, the website is <http://www.sunbiz.org>.

Paid To: Checks or money orders should be made payable to the Department of State.

Fees: The Uniform Business Report filing fee for profit corporations is \$150.00 and for nonprofit corporations is \$61.25. For profit corporations, an additional \$400.00 late charge is imposed after May 1, bringing the fee to \$550.00. Timely filing of the Uniform Business Report (prior to May 1) will result in a substantial savings to profit corporations since the filing fee prior to May 1 is \$150.00 and after May 1 is \$550.00. For non-profit corporations, there is no late charge after May 1, so the total remittance after May 1 remains \$61.25. (¶¶3-210, 95-350b)

Forms: The form in use is the Uniform Business Report (UBR) for domestic and foreign corporations.

The Department of State mails preprinted Uniform Business Report forms directly to each company and these forms must be used for filing. If the official form is not received from the State by February 15, the company should send a postcard to: Division of Corporations, Department of State, P.O. Box 6327, Tallahassee, Florida 32314, requesting the form and giving the exact name and mailing address to which the form should be forwarded. This will expedite the processing of the request.