

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005905

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: THE HAGERTY COMPANY, INC.

Current Principal Place of Business:

ONE INDEPENDENT DR., STE. 2200
JACKSONVILLE, FL 32202

New Principal Place of Business:

3749 QUINBY ISLAND COURT
JACKSONVILLE, FL 32224

Current Mailing Address:

ONE INDEPENDENT DR., STE. 2200
JACKSONVILLE, FL 32202

New Mailing Address:

3749 QUINBY ISLAND COURT
JACKSONVILLE, FL 32224

FEI Number: 59-3622760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY ESQ
ONE INDEPENDENT DR., STE. 2200
JACKSONVILLE, FL 32202 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGERTY, QUIN J
Address: 13401 SUTTON PARK DR. S., APT. 124
City-St-Zip: JACKSONVILLE, FL 322245267

Title: D () Delete
Name: HAGERTY, SUSAN A
Address: 13401 SUTTON PARK DR., APT. 124
City-St-Zip: JACKSONVILLE, FL 322245267

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGERTY, QUIN J
Address: 3749 QUINBY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: HAGERTY, SUSAN A
Address: 3749 QUINBY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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: QUIN J. HAGERTY

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date