2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State **DOCUMENT #** P00000018988 1. Entity Name FLORIDA INSURANCE & FINANCIAL SERVICES, INC. 05-13-2002 90057 025 ***150.00 Principal Place of Business Mailing Address 6971 N. FEDERAL HWY STE 105 6971 N. FEDERAL HWY STE 105 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0987633 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENWALD, STEVEN I ESQ Street Address (P.O. Box Number is Not Acceptable) 6971 N. FEDERAL HWY STE 105 **BOCA RATON FL 33487** City Zip Code FI 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) -9: This corporation is eligible to satisfy its intangible EILE NOWILLEEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5:00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) ☐ Addition NAME **NESTLER, MARK** NAME STREET ADDRESS 6971 N. FEDERAL HWY STE 105 STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME POLETTO, JOHN NAME STREET ADDRESS 6971 N. FEDERAL HWY STE 105 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CRYAN, GREG NAME STREET ADDRESS 6971 N. FEDERAL HWY STE 105 STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete . TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OF CRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 Date

997-657

Daytime Phone #

FILED