

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2004 8:00 am
Secretary of State

05-11-2004 90075 038 ***150.00

DOCUMENT # P00000064008

1. Entity Name

UNITED AUTOMOBILE INSURANCE GROUP, INC.



Principal Place of Business

**3909 NE 163RD ST, STE 304
N MIAMI BEACH, FL 33160**

Mailing Address

**3909 NE 163RD ST, STE 304
N MIAMI BEACH, FL 33160**

24074313



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

04282004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1037280

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GRIMSLEY, CHARLES J ESQ
3909 NE 163RD ST, STE 304
NORTH MIAMI BEACH, FL 33160**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARRILLO, RICHARD P SR 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PARRILLO, RICHARD P JR 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PARRILLO, MICHAEL R 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARRILLO, BEAU W 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARTHY, PATRICK A 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIVARD, CHIP 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 607, 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:

Michael R. Parrillo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL R. PARRILLO

5/6/04
Date

305-933-5835
Daytime Phone #