

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90414 049 ***150.00

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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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number
65-1037280

Applied For
Not Applicable

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

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

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME PARRILLO, RICHARD P SR
STREET ADDRESS 3909 NE 163RD ST, STE 304
CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE ☐ Change ☒ Addition
NAME POLACHEK, PAUL
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME PARRILLO, RICHARD P JR
STREET ADDRESS 3909 NE 163RD ST, STE 304
CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE D ☐ Change ☒ Addition
NAME SPATUZZA, JOHN
STREET ADDRESS
CITY-ST-ZIP

TITLE STD ☐ Delete
NAME PARRILLO, MICHAEL R
STREET ADDRESS 3909 NE 163RD ST, STE 304
CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE D ☐ Change ☒ Addition
NAME SIEGLER, MARK
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME PARRILLO, BEAU W
STREET ADDRESS 3909 NE 163RD ST, STE 304
CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE D ☐ Change ☒ Addition
NAME POSNER, K. MITCHELL
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MCCARTHY, PATRICK A
STREET ADDRESS 3909 NE 163RD ST, STE 304
CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE D ☐ Change ☒ Addition
NAME GOLDING, NEAL
STREET ADDRESS FRUMM, LEONARD
CITY-ST-ZIP

TITLE D PD ☐ Delete
NAME RIVARD, CHIP RAMIREZ, JACK
STREET ADDRESS 3909 NE 163RD ST, STE 304
CITY-ST-ZIP N MIAMI BEACH FL 33160

TITLE D ☐ Change ☒ Addition
NAME HITCHCOCK, JON
STREET ADDRESS
CITY-ST-ZIP MCCARTHY, GEORGE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Richard P. Parrillo, Jr. 4/3/06 (305) 933-5835
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #