

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064008

FILED
Jul 21, 2010
Secretary of State

Entity Name: UNITED AUTOMOBILE INSURANCE GROUP, INC.

Current Principal Place of Business:

1313 NW 167 STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1313 NW 167 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 65-1037280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSZ, PAUL E ESQ
1313 NW 167 STREET
MIAMI GARDENS, FL 33169 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

OFFICERS AND DIRECTORS:

Title: D
Name: PARRILLO, RICHARD P SR
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PD
Name: PARRILLO, MICHAEL R
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: PARRILLO, BEAU W
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: MCCARTHY, PATRICK A
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: RAMIREZ, JACK
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: S
Name: SUSZ, PAUL E ESQ.
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: PAUL E SUSZ

S

07/21/2010

Electronic Signature of Signing Officer or Director

Date



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July 22, 2010

FAX850 245-6017

Florida Department of Corporations:

RE: United Automobile Insurance Company & United Automobile Insurance Group, Inc

I was advised by your office yesterday to fax the additional directors for United Automobile Insurance Company and United Automobile Insurance Group, Inc.. When I filed the amendment to the annual report on-line yesterday there was not sufficient space to list all of the directors and one officer for United Automobile Insurance Group, Inc.. I have listed the additional directors for the appropriate corporations below and one additional officer for United Automobile Insurance Group, Inc.. These are in addition to those listed on the amended annual report.

United Automobile Insurance Company

Beau W. Parrillo
Barbara P. McCarthy
John G. Spatuzza

United Automobile Insurance Group, Inc.

Leonard Frumm	K. Mitchell Posner
Cornelius Golding	Dr. Mark Siegler
Jon A. Hitchcock	John G. Spatuzza
George McCarthy	

Additional Officer Paul Polachek Secretary

A check for the appropriate fee of \$61.25 for each corporation is being mailed to your office.

Please advise if you need any additional information. My direct number is 305 947-4050.

Sincerely,


Attorney Paul E. Susz

CORPORATE HEADQUARTERS
1313 NW 167th Street
Miami Gardens, FL 33169-5739
305-940-7299 • 800-344-2150