2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am Secretary of State DOCUMENT # P00000066521 1. Entity Name 05-03-2002 90020 014 ***150.00 UNDERWRITERS TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 15310 AMBERLY DRIVE 15310 AMBERLY DRIVE SUITE 190 SUITE 190 TAMPA FL 33647 TAMPA FL 33647 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 59-3353386 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Addition PD ☐ Defete Change NAME Jones, James G STREET ADDRESS STREET ADDRESS 15310 AMBERLY DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33647** TITLE ☐ Change ☐ Addition TITLE Delete STD NAME NAME HOLLAND, LESTER F STREET ADDRESS STREET ADDRESS 15310 AMBERLY DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 Addition TITLE ☐ Delete ☐ Change TITLE D NAME NAME GRIFFITHS, JULIAN M STREET ADDRESS STREET ADDRESS 15310 AMBERLY DRIVE CITY-ST-7IP CITY-ST-7IP TAMPA FL 33647 TITLE ☐ Delete TITLE Change ☐ Addition D NAME NAME WANKLYN, WILLIAM A STREET ADDRESS STREET ADDRESS 15310 AMBERLY DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 ☐ Delete TITLE Change Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. <u>ڡڡٛۮڎٙػۣڂ</u> 2) Lester F. Holland **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR