

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91653 008 ***150.00

DOCUMENT # P01000002275

1. Entity Name

AXIS FINANCIAL GROUP, INC.

Principal Place of Business

**2801 SW 10TH STREET
 FORT LAUDERDALE FL 33312**

Mailing Address

**2801 SW 10TH STREET
 FORT LAUDERDALE FL 33312**

2. Principal Place of Business

**1870 Forest Hill Blvd
 Suite, Apt. #, etc.
 #212**

3. Mailing Address

**1870 Forest Hill Blvd
 Suite, Apt. #, etc.
 #212**

City & State

**West Palm Beach, FL
 Zip
 33406
 Country
 USA**

City & State

**West Palm Beach, FL
 Zip
 33406
 Country
 USA**

4. FEI Number

35-2161797

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**LAURENT, MARCEL Y
 2801 SW 10TH STREET
 FORT LAUDERDALE FL 33312**

7. Name and Address of New Registered Agent

**Name Same
 Street Address (P.O. Box Number is Not Acceptable)
 1870 Forest Hill Blvd, Suite 212
 City West Palm Beach FL Zip Code 33406**

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)

DATE

4-29-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **LAURENT, MARCEL Y**
 CITY-ST-ZIP **2801 SW 10TH STREET
 FORT LAUDERDALE FL 33312**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **SAME**
 STREET ADDRESS **SAME**
 CITY-ST-ZIP **1870 Forest Hill Blvd, Suite 212
 West Palm Beach, FL 33406**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
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 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)