

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004783

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: ACCESS INSURANCE PLANNERS, INC.

Current Principal Place of Business:

1749 N E 26TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1749 N E 26TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 52-2293917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEN, RICHARD J
1749 N E 26TH STREET
FORT LAUDERDALE, FL 33305

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARDELL, PHILLIP
Address: 1749 N E 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: WARDELL, HARRY
Address: 1749 N E 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: WARDELL, JAMES A
Address: 1749 N E 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: WARDELL, RONALD
Address: 1749 N E 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: WARDELL, RICHARD J
Address: 1749 N E 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZADEN, RICHARD J
Address: 1749 N E 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Change (X) Addition
Name: SEILER, JOHN P
Address: 2900 E OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PHILLIP WARDELL

D

04/16/2002

Electronic Signature of Signing Officer or Director

Date