

PO1000011974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

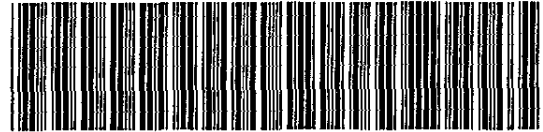
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RA/Change  
@ 5/28/03



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05/20/03--01031--004 \*\*35.00

FILED  
03 MAY 20 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



Seven Hundred N.W. 107th Avenue, Miami, Florida 33172 (305) 559-4000

May 15, 2003

FILED  
03 MAY 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

To Whom It May Concern:

Re: Statements of Change of Registered Office or  
Registered Agent for Florida Companies

Enclosed are Statement of Change for forty-four (44) Florida corporations to be filed with the records of each of these entities.

Also enclosed are checks, each in the amount of \$35.00 to cover the filing fees for each entity.

Thank you very much. Please call me at (305) 229-6400, Ext. 7142 if you have any questions or need additional documentation.

Very truly yours,

A handwritten signature in cursive script that reads "Janet English".

Janet S. English  
Legal Department

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIVERSAL AMERICAN INSURANCE AGENCY, INC.
2. The principal office address: 700 NW 107 Avenue, Miami, Florida 33172
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/1/2001 Document number: P01000011974
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David B. McCain, Esq.

700 NW 107 Avenue

Miami FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Benjamin P. Butterfield, Esq.

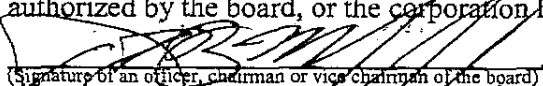
700 NW 107 Avenue

(P.O. Box or personal mailbox NOT acceptable)

Miami FL 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

David B. McCain, Vice President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

May 1, 2003

(Date)

If signing on behalf of an entity:

Benjamin P. Butterfield  
(Typed or Printed Name)

Vice President/Secretary  
(Capacity)

**\* \* \* FILING FEE: \$35.00 \* \* \***

FILED  
03 MAY 20 3PM 4:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE