

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073634

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: 4 CORNERS INSURANCE INC.

Current Principal Place of Business:

416 SE 15 ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

110 POLO PARK BLVD, EAST
DAVENPORT, FL 33897 US

Current Mailing Address:

416 SE 15 ST
FT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 137344
CLERMONT, FL 34713 US

FEI Number: 59-3732255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
416 SE 15 ST
FT LAUDERDALE, FL 33316 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: PALANTI, MICHAEL A
Address: PO BOX 137344
City-St-Zip: CLERMONT, FL 34713 US

Title: VP () Change (X) Addition
Name: ANDERSON, SHARON A
Address: 130 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837 FL

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: MICHAEL A PALANTI

CEO

04/30/2002

Electronic Signature of Signing Officer or Director

Date