

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000081562

1. Corporation Name

PARAMOUNT INSURANCE GROUP USA, INC.

Principal Place of Business

8177 WEST GLADES SUITE 211
BOCA RATON FL 33434

Mailing Address

8177 WEST GLADES SUITE 211
BOCA RATON FL 33434

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

8177 WEST GLADES RD.
STE-103

City & State
BOCA RATON, FL

Zip Country
33434 PALM BEACH

3. New Mailing Office Address, If Applicable

8177 WEST GLADES RD.
STE-103

City & State
BOCA RATON, FL

Zip Country
33434 PALM BEACH

4. Date Incorporated or Qualified
To Do Business in Florida

08/17/2001

5. FEI Number

05-1130418

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75-Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	KOZAK, TEVIE	8177 WEST GLADES SUITE 103	BOCA RATON FL 33434
D	KOZAK, IRIS	8177 WEST GLADES STE-103	BOCA RATON, FL 33434

8. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH FL 33139

9. Name and Address of New Registered Agent

Name IRIS KOZAK
Street Address (P.O. Box Number is Not Acceptable)
21709 BIRCH STATE PKWY
Suite, Apt. #, Etc.
City BOCA RATON State FL Zip Code 33421

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 10/22/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

501-218-9918
10/22/02

FILED

02 NOV -8 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2040 (8/02)



Paramount Insurance

- Home Health Care
- Medicare Supplements

2012

November 4, 2002

Dept. of Corporations
Annual Report /Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

To whom this may concern:

Enclosed is the application for reinstatement of Paramount Insurance Group U.S.A., Inc. document #P01000081562.

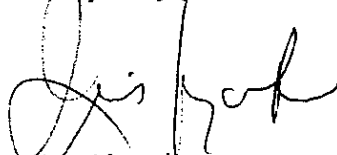
I have never received the original application and was not aware that the fee to keep the corporation active was due.

I believe that the application went to the previous register agent who did not forward it to us. I am therefore changing the registered agent to myself, as I am the president of the corporation. In addition, the address has been changed to 8177 W. Glades Rod., Suite 103, Boca Raton, FL 33434. Both changes are also on the application for reinstatement.

Based on the above facts, I am requesting an abatement of the \$600.00 penalty, due to not having received reports in a timely manner. I have already sent a check for \$150.00 which is the annual fee. I sent it with a letter from our accountant that you have rejected and returned to me. You did not sent me back the check, so I assume that you still have it.

Should you have any questions, please feel free to call me at my office.

Very truly yours,


Iris Kozak

Iris Kozak, CEO • (561) 218-9918

Where Integrity And Experience Are Paramount