

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118936

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

Entity Name: ASSURANCE FINANCIAL GROUP, INC.

## Current Principal Place of Business:

248 CODRINGTON DRIVE  
LAUDERDAL BY THE SEA, FL 33308

## New Principal Place of Business:

1927 NW 9TH AVE  
FT. LAUDERDALE, FL 33311

## Current Mailing Address:

248 CODRINGTON DRIVE  
LAUDERDAL BY THE SEA, FL 33308

## New Mailing Address:

1927 NW 9TH AVE  
FT. LAUDERDALE, FL 33311

FEI Number: 04-3586840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHMUCKLER, HOWARD R  
612 OLIVE TREWE CIRCLE  
WEST PALM BEACH, FL 33413

## 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 ( ).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DURAND, SHAWN P  
Address: 248 CODRINGTON DRIVE  
City-St-Zip: LAUDERALDE BY THE SEA, FL 33308 US

Title: V ( ) Delete  
Name: DURAND, BRYON P  
Address: 2742 JOHNSON STREET NE  
City-St-Zip: MINNEAPOLIS, MN 55418 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DURAND, SHAWN P  
Address: 248 CODRINGTON DRIVE  
City-St-Zip: LAUDERALDE BY THE SEA, FL 33308 US

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

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: SHAWN P DURAND

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date