

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/7/2003-90307-070-\$150.00-\$150.00

FILED

03 AUG -4 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000029802

1. Entity Name
CENTRAL FLORIDA INSURANCE SERVICES, INC.Principal Place of Business
600 NORTHERN WAY #404
WINTER SPRINGS FL 32708Mailing Address
600 NORTHERN WAY #404
WINTER SPRINGS FL 32708

2. Principal Place of Business

3. Mailing Address

PO Box 195438

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

WINTER SPRINGS, FL

4. FEI Number

001-1409467

Applied For

Not Applicable

Zip

Country

Zip

Country

32719

USA

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALDWELL, JAMES K II
600 NORTHERN WAY #404
WINTER SPRINGS FL 32708

Name

JAMES K. CALDWELL II

Street Address (P.O. Box Number is Not Acceptable)

3300 BENNINGTON COURT

City

WINTER PARK

FL

Zip Code

32792

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: James K. Caldwell II (PRESIDENT) JAMES K. CALDWELL II 7/2/2003

Signature, word or printed name of registered agent and this if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$850.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PRESIDENT ☐ Delete
NAME JAMES K. CALDWELL II
STREET ADDRESS 3300 BENNINGTON CT.
CITY-ST-ZIP WINTER PARK, FL 32792TITLE PRESIDENT ☐ Change ☒ Addition
NAME JAMES K. CALDWELL II
STREET ADDRESS 3300 BENNINGTON CT.
CITY-ST-ZIP WINTER PARK, FL 32792TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James K. Caldwell II

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/2003

407-383-9074

Daytime Phone

08/04/2003 14:03

21 8/4

Central Florida Insurance Services

P.O. Box 195638
Winter Springs, FL 32719
P: (407) 383-9074 F: (407) 321-3340

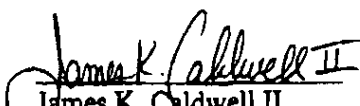
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

July 2, 2003

To Whom It May Concern:

Please find enclosed the \$150.00 UBR filing fee for the year 2003. The late notice that we received on July 1, 2003 was the first notice that we received regarding this matter. Our corporation received no prior notices. Please waive the \$400 late fee and note the change of mailing address on our 2003 UBR for future correspondence.

Thank you,


James K. Caldwell II
President

ORIGINALY SENT WITH
UBR FILING ON 7/2/03.
PLEASE NOTATE AND WAIVE
LATE FEE. JKC

SENT AGAIN ON 7/14/03
JCC