

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000084176

FILED
Apr 24, 2003
Secretary of State

Entity Name: UNIVERSAL INSURANCE & INVESTMENTS, INC.

Current Principal Place of Business:

620 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Principal Place of Business:

618 NEW WARRINGTON RD
PENSACOLA, FL 32506

Current Mailing Address:

620 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Mailing Address:

618 NEW WARRINGTON RD
PENSACOLA, FL 32506

FEI Number: 32-0064076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES
620 NEW WARRINGTON RD
PENSACOLA, FL 32506

Name and Address of New Registered Agent:

EVANS, JAMES
618 NEW WARRINGTON RD
PENSACOLA, FL 32506

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: JAMES G EVANS

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, JAMES
Address: 620 NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, JAMES
Address: 618 NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32506

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: JAMES G EVANS

MM

04/24/2003

Electronic Signature of Signing Officer or Director

Date