

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # PO5178

1. Entity Name

Scottish Re (U.S.), Inc.



03 FEB 24 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

600013168136
02/27/03--01046--030 **150.00

2. Principal Place of Business

15800 John J. Delaney Drive

Suite, Apt. #, etc.

Suite 200

City & State

Charlotte NC

Zip

28277

Country

Mecklenburg

3. Mailing Address

15800 John J. Delaney Dr.

Suite, Apt. #, etc.

Suite 200

City & State

Charlotte NC

Zip

28277

Country

Mecklenburg

4. FEI Number

23-2038295

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	Oscar R. Scofield President
NAME	15800 John J. Delaney Dr. Suite 200
STREET ADDRESS	Charlotte NC 28277
CITY-ST-ZIP	
TITLE	EVP
NAME	J. Clay Moye
STREET ADDRESS	15800 John J. Delaney Dr. Suite 200
CITY-ST-ZIP	Charlotte NC 28277
TITLE	SVP
NAME	Kenneth H. James
STREET ADDRESS	15800 John J. Delaney Dr. Suite 200
CITY-ST-ZIP	Charlotte NC 28277
TITLE	SVP
NAME	Mary Fernald
STREET ADDRESS	15800 John J. Delaney Dr. Suite 200
CITY-ST-ZIP	Charlotte NC 28277
TITLE	SVP
NAME	William Dunn
STREET ADDRESS	15800 John J. Delaney Dr. Suite 200
CITY-ST-ZIP	Charlotte NC 28277
TITLE	VP
NAME	A.P. Robinson
STREET ADDRESS	15800 John J. Delaney Dr. Suite 200
CITY-ST-ZIP	Charlotte NC 28277

TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 10, 2003

Date

(704) 913-2082

Daytime Phone #

CR2E034B (12/02)

75 2104



SCOTTISH RESM

Attachment

P05178

February 14, 2003

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

Re: Scottish Re (U.S.), Inc. #000000105943 PO5178

To Whom It May Concern:

Enclosed please find the Uniform Business Report for Scottish Re (U.S.), Inc. and a \$150 check for the annual fee.

If you have any questions or need additional information please feel free to call me at (704) 943-2090. My email address is julee.medlin@scottishre.com.

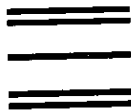
Sincerely,

Julee B. Medlin
Julee B. Medlin
Compliance Analyst

Enclosure

From

Leticia Adan, M.D., P.A.
MIAMI HEART INSTITUTE
4701 North Meridian Ave., Suite #300
Adams Building, Miami Beach, FL 33140



FICTITIOUS NAME RENEWAL
PO BOX 1300
TALLAHASSEE FL 32302-1300

