## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P11949** 1. Entity Name AMERICAN MAYFLOWER LIFE INSURANCE COMPANY OF NEW 01-18-2000 90006 009 \*\*\*150.00 Principal Place of Business Mailing Address 125 PARK AVE 125 PARK AVE 6TH FLOOR **6TH FLOOR** AUUUULLA NEW YORK CITY NY 10017 **NEW YORK CITY NY 10017-5529** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-5660550 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 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. NO CONTRACTOR AND S THERE'S SOMEON SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. **PCEO** TITLE Change ☐ Addition TITLE ☐ Delete NAME GROSMAN, BARRY J NAME STREET ADDRESS STREET ADDRESS 125 PARK AVE CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10017 Change Addition TITLE Delete NAME ETHERSON, JAMES J STREET ADDRESS 125 PARK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY-10017 ☐ Change ☐ Addition Delete TITLE NAME NAME DAMANTE, ROBERT M STREET ADDRESS STREET ADDRESS 125 PARK AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Addition TITLE TITLE Change Delete NAME NAME BELKIN, MARSHALL S STREET ADDRESS STREET ADDRESS 345 KEAR ST CITY-ST-ZIP CITY-ST-ZIP YORKTOWN HEIGHTS NY 10598 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MCMAHON, DAVIE H STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

**SIGNATURE:** 

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

125 PARK AVE

NEW YORK NY 10017

BRITTON, DONALD W

LYNCHBURG VA 24505

1ST COLONY-700 MAIN ST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition