2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P26183** 1. Entity Name INTERMARE AGENCY SERVICES, INC. 05-03-2001 91160 012 ***150.00 Principal Place of Business Mailing Address 100 Alpha Drive. Suite 118 100 ALPHA DRIVE, SUITE 118 DESTREHAN LA 70047-9425 **DESTREHAN LA 70047-9425** 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 72-0910492 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL-CORPORATION SYSTEM, INC. -Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., SUITE 105 TALLAHASSEE FL 32301 Zip Code FL the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statemen' DATE typed or wrinted 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD Change ☐ Addition ☐ Delete TITLE TITLE LEECH. STEPHEN F. NAME NAME 100 ALPHA DRIVE STREET ADDRESS STREET ADDRESS DESTREHAN LA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VPD Change ☐ Delete TITLE TITLE HINKEL, JEAN-DENIS NAME NAME STREET ADDRESS 8300 NORMAN DR., SUITE 1180 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MINNEAPOLIS MN 55437 ☐ Change ☐ Addition TITLE ☐ Defete TITLE KAHN, ANTHONY C. NAME NAME STREET ADDRESS 200 PARK AVE. -STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 export 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 trusted empowered to export it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

4/25/01 (985) 164-1105