**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P26183 1. Entity Name INTERMARE AGENCY SERVICES, INC. 02-07-2002 90317 002 \*\*\*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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-0910492 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., SUITE 105 **TALLAHASSEE FL 32301** City Zip Code 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 SIGNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME LEECH, STEPHEN F. NAME STREET ADDRESS STREET ADDRESS 100 ALPHA DRIVE CITY-ST-ZIP DESTREHAN LA CITY-ST-ZIP TITLE ☐ Delete TITLE **VPD** ☐ Change ☐ Addition NAME NAME HINKEL, JEAN-DENIS STREET ADDRESS 8300 NORMAN DR., SUITE 1180 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MINNEAPOLIS MN 55437 TITLE ☐ Delete TITLE ☐ Change SD ☐ Addition NAME NAME KAHN, ANTHONY C. STREET ADDRESS STREET ADDRESS 200 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 encourage to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an add