

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DE CORPORATIONS

1996-2996

1703

DOCUMENT # P92000004771 (1)

1. Corporation Name

UNITED AUTOMOBILE UNDERWRITERS, INC.

Principal Place of Business

Mailing Address

20803 BISCAYNE BLVD
STE 401
MIAMI FL 33180
US

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STE 401
MIAMI FL 33180
US



3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

04/07/1995

4. FEI Number

65-0375015

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

81 Name

RICHARD PARRILLO, JR.

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

20803 Biscayne Boulevard, #400

83

84 City

Aventura

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Sections 607-605, Florida Statutes.

SIGNATURE

Richard Parrillo, Jr.

Richard Parrillo, Jr. President

02/22/96

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
D	PARRILLO, RICHARD	780 PASQUINELLI DRIVE	WESTMONT IL	☐
D	PARRILLO, WILLIAM	790 PASQUINELLI DRIVE	WESTMONT IL	☒
D	IKENAGA, JACK	790 PASQUINELLI DRIVE	WESTMONT IL	☒
D	PARRILLO, ROBERT	77 W WACKER DR SUITE 700	CHICAGO IL 60601	☒
				☐
				☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
PD	PARRILLO, RICHARD JR.	3640 Yatch Club Dr, #808	Aventura, FL 33180	☒	☐
STD	RIVARD, JEAN-GUY	2900 N.W. 10th Avenue	Wilton Manors, FL 33311	☐	☒
D	PARRILLO, MICHAEL	2910 Oakbrook Hills Road	Oakbrook, IL 60521	☐	☒
D	MCCARTHY, BARBARA	19 W 249 Gloucester Way	Oakbrook, IL 60521	☐	☒
D	PARRILLO, BEAU	3300 N.E. 192nd Street, LPH18	Aventura, FL 33180	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Parrillo, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/96

305-935-2119

Date

Daytime Phone #

CR2E034 (12/95)