

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000083915

1. Entry Name

FIRSTGROUP AMERICA, INC.

Principal Place of Business

Mailing Address

3600 NW 82ND AVE
MIAMI FL 33166

P.O. BOX 08216
MIAMI FL 33102-0816

705 Central Avenue
Suite 500
Cincinnati, OH 45202

705 Central Avenue
Suite 500
Cincinnati, OH 45202

FILED
May 16, 2000 8:00 am
Secretary of State

04-13-2000 90019 017 ***150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0545137** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$9.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~ONEAR, VICKY A~~
~~6600 NW 82ND AVE~~
~~MIAMI FL 33166~~

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

1201 HAYS STREET

City **TALLAHASSEE**

FL Zip Code **32301**

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Conrad J. Cordell* auth. rep. 4/27/00
Signature typed or printed name of authorized person who filed a copy of this statement. (NOTE: Registered agent signature required when recommended.) DATE

9. This corporation is eligible to satisfy its franchise fee filing requirement and elects to do so (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
P	DORR, JOHN H	3600 N2 82ND AVE	MIAMI FL 33166	
D	HUSTON, EDWIN A	3600 N.W. 82ND AVE.	MIAMI FL 33166	☒ Delete
VPT	BRYAN, GLYNIS A	3600 NW 82 AVE.	MIAMI FL 33166	☒ Delete
S	CHOZANIN, JUDITH H	3600 NW 82 AVE.	MIAMI FL 33166	☒ Delete
C	BURNS, ANTHONY M	3600 NW 82 AVE.	MIAMI FL 33166	☒ Delete
AT	ALONSO, JOAQUIN A	3600 NW 82 AVE.	MIAMI FL 33166	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
	John Elliott - Sr. V.P. / Director	77 WestPort Plaza, Suite 460	St. Louis, MO 63146	☐ Change ☒ Addition
	Rich Clair - Sr. V.P. / Director	705 Central Avenue, Suite 500	Cincinnati, OH 45202	☐ Change ☒ Addition
	Steve Hebborn - CFO & Treasurer	705 Central Avenue, Suite 500	Cincinnati, OH 45202	☐ Change ☒ Addition
	Fernando Lievano - Secretary / Director	705 Central Avenue, Suite 500	Cincinnati, OH 45202	☐ Change ☒ Addition
	NORA LOCKHART - Director	314 W. 10TH STREET	London, Ontario N6A 3FA	☐ Change ☒ Addition

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 supplementary 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 distribute 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 my address, with all other information.

SIGNATURE: *Fernando Lievano* (Fernando Lievano) Secy 5/30/00
Signature typed or printed name of signing officer or director