2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am secretary of State DOCUMENT # P94000014436 1. Entity Name H.S. SEREN INSURANCE CORP. 03-04-2002 90038 002 ***150.00 Principal Place of Busines's Mailing Address 5300 W. ATLANTIC AVE. SUITE 410 5300 W. ATLANTIC AVE., SUITE 410 DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -- - - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEREN, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 5300 W ATLANTIC AVE., STE. 410 **DELRAY BEACH FL 33484** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE COHAN, DENNIS NAME NAME STREET ADDRESS 4543 POST OAK PLACE STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition PS ☐ Delete TITLE TITLE SEREN, STANLEY J NAME NAME 5300 W. ATLANTIC AVE., SUITE 410 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME COHAN, JAYNE NAME STREET ADDRESS 4543 POST OAK PLACE STREET ADDRESS HOUSTON TX CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 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 attache

SIGNATURE/

FILED