

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000028182

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: SENIOR INSURANCE SPECIALISTS, INC.

Current Principal Place of Business:

4510 GULFWINDS DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

1018 CENTERGATE BLVD. E.
CELEBRATION, FL 34747 US

Current Mailing Address:

4510 GULFWINDS DRIVE
LUTZ, FL 33549 US

New Mailing Address:

1018 CENTERGATE BLVD. E.
CELEBRATION, FL 34747 US

FEI Number: 65-0483975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTINGER, MICHAEL
4510 GULFWINDS DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SUTTINGER, MICHAEL E
1018 CENTERGATE BLVD. E.
CELEBRATION, FL 34747 US

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: MICHAEL SUTTINGER

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTINGER, MICHAEL
Address: 4510 GULFWINDS DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTINGER, MICHAEL
Address: 1018 CENTERGATE BLVD. E.
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SUTTINGER

P

04/08/2002

Electronic Signature of Signing Officer or Director

Date