

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000073655

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: AGENT'S BROKERAGE COMPANY, INC.

Current Principal Place of Business:

3221 NW 10 TERRACE
SUITE 502
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3221 NW 10 TERRACE
SUITE 502
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0525302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PHILIP A
3221 NW 10 TERRACE
SUITE 502
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROBERTSON, SCOTT
2891 CENTRE POINT DRIVE
SUITE 207
FT. MYERS, FL 33916 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: SCOTT ROBERTSON

04/30/2002

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: PD () Delete
Name: COHEN, PHILIP A
Address: 3221 NW 10 TERRACE SUITE 502
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: ROBERTSON, SCOTT E
Address: 2891 CENTER POINTE DRIVE, SUITE 207
City-St-Zip: FORT MYERS, FL 33916

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: STAUDT, THOMAS
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830 US

Title: CFO (X) Change () Addition
Name: RYAN, MICHAEL
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830 US

Title: SECY () Change (X) Addition
Name: LOWITZ, JULIE
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830 US

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 RYAN

CFO

04/30/2002

Electronic Signature of Signing Officer or Director

Date