2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P94000082876 Mar 07, 2000 8:00 am 1. Entis Name **Secretary of State** HIP INSURANCE COMPANY OF FLORIDA 03-07-2000 90098 014 ***158.75 Principal Place of Business Mailing Address 300 S. PARK RD 300 S. PARK RD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-8593 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0545388 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, GERALD M ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 S. PARK RD HOLLYWOOD FL 33021 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DC TITLE Daniel T. mc Gows- Change Delete TITLE WATSON, ANTHONY L NAME 40 PE 4000 P - 914 NAME STREET ADDRESS STREET ADDRESS HIP - 7 W. 34TH ST new york, now yor CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10010** Richard Berma TIT) F monhotton college COHEN, STEVEN M NAME 2900 Purchase STREET ADDRESS STREET ADDRESS HIP - 300 S PARK RD CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete TITLE Ocvid Aberretur TITLE NAME NAME PALEOS, MICHAEL K 4, P-3005. Parked STREET ADDRESS STREET ADDRESS HIP - 300 S PARK RD F10 33021 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete TITLE TITLE NAME NAME ALLEN, GEORGE W ESQ 8005E3A.e STREET ADDRESS STREET ADDRESS 305 S. ANDREWS AVE CITY-ST-ZIP CITY-ST-ZIP - OF540-3511 FT LAUDERDALE-FL 33302 ☐ Delete TITLE TITLE NAME NAME PERRAUD, ROBERT L STREET ADDRESS STREET ADDRESS 7960 N.W. 4TH PLACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME COHEN, GERALD M ESQ STREET ADDRESS STREET ADDRESS HIP - 300 S PARK RD CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33021 13. I hereby certify that the information supplied with this filling 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 to 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 attackment with an address, with all other like empowered.