

6001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000082876

1. Entity Name

HIP INSURANCE COMPANY OF FLORIDA

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90307 043 ***158.75

Principal Place of Business

300 S. PARK RD
HOLLYWOOD FL 33021
US

Mailing Address

300 S. PARK RD
HOLLYWOOD FL 33021
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0545388**

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COHEN, GERALD M ESQ
300 S. PARK RD
HOLLYWOOD FL 33021

Name

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

City

FL

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

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 Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WATSON, ANTHONY L HIP - 7 W. 34TH ST NEW YORK NY 10010	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Berding, Ronald, J. 300 South Park Road Hollywood, Florida 33021	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERMAN, RICHARD 2900 PUNCHOSE ST. PURCHASE NY 10175	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Joyce, Drew 2828 Croasdaile Dr., Durham, N.C.	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALEOS, MICHAEL K HIP - 300 S PARK RD HOLLYWOOD FL 33021	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Sauer, Albert 300 South Park Rd., Hwd. FL 33021	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, GEORGE W ESQ 800 SE 3 AVE FORT LAUDERDALE FL 33316	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moen, Daniel 300 South Park Rd., Hwd. FL 33021	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRAUD, ROBERT L 7960 N.W. 4TH PLACE PLANTATION FL 33317	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Scott, Steven M., M.D. 2828 Croasdaile Dr., Durham, NC. 27705	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COHEN, GERALD M ESQ HIP - 300 S PARK RD HOLLYWOOD FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hogan, James, M., M.F. 300 South Park Rd., Hwd. FL 33021	☒ 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

REGISTERED AGENT