

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000000260

1. Entity Name

AMERICAN MEDICAL SECURITY HEALTH PLAN, INC.

Principal Place of Business

1900 SUMMIT TOWER BLVD  
SUITE 700  
ORLANDO FL 32810  
US

Mailing Address

3100 AMS BOULEVARD  
GREEN BAY WI 54313  
US

2. Principal Place of Business

555 Winderly Place

3. Mailing Address

Suite, Apt. #, etc.

Suite 410

City & State

Maitland, FL 32751

Zip

Country  
USA

Country

4. FEI Number 59-3329787

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE ☐ Delete  
NAME MOORE, TIMOTHY J  
STREET ADDRESS 3100 AMS BOULEVARD  
CITY - ST - ZIP GREEN BAY WI 54313

TITLE ☒ Delete  
NAME RICH K REINER  
STREET ADDRESS 601 EAST ROLLINS ST  
CITY - ST - ZIP ORLANDO FL 32803

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

D/S ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☒ Addition  
NAME THOMAS G. ZIELINSKI  
STREET ADDRESS 3100 AMS BLVD  
CITY - ST - ZIP GREEN BAY, WI 54313

TITLE ☐ Change ☒ Addition  
NAME V/T CAROL P. SANDERS  
STREET ADDRESS 3100 AMS BLVD  
CITY - ST - ZIP GREEN BAY, WI 54313

TITLE ☐ Change ☒ Addition  
NAME D GARY D. GUENGERICH  
STREET ADDRESS 3100 AMS BLVD  
CITY - ST - ZIP GREEN BAY, WI 54313

TITLE ☐ Change ☒ Addition  
NAME V CHRISTOPHER N. EARL  
STREET ADDRESS 3100 AMS BLVD  
CITY - ST - ZIP GREEN BAY, WI 54313

TITLE ☐ Change ☒ Addition  
NAME V JAMES C. MODAFF  
STREET ADDRESS 3100 AMS BLVD  
CITY - ST - ZIP GREEN BAY, WI 54313

SEE ATTACHED LIST

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:

*Cheryl A. Thomson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-05-01

Date

(920) 661-3078

Daytime Phone #

Cheryl A. Thomson, Assistant Secretary

CR2E034 (10/00)

0600132

**FILED**  
**Jan 30, 2001 8:00 am**  
**Secretary of State**

01-30-2001 90044 048 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

**AMERICAN MEDICAL SECURITY HEALTH PLAN, INC.**  
**d/b/a American Medical Healthcare**

**OFFICERS:**

<b>President</b>	<b>Thomas G. Zielinski 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Vice President &amp; Treasurer</b>	<b>Carol P. Sanders 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Vice President, Sales &amp; Marketing</b>	<b>Christopher N. Earl 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Vice President &amp; Chief Actuary</b>	<b>James C. Modaff 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Secretary</b>	<b>Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Assistant Secretary</b>	<b>Julie A. Van Straten 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Assistant Secretary</b>	<b>Cheryl A. Thomson 3100 AMS Boulevard Green Bay, WI 54313</b>

**DIRECTORS:**

<b>Director</b>	<b>Gary D. Guengerich 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Director</b>	<b>Thomas G. Zielinski 3100 AMS Boulevard Green Bay, WI 54313</b>
<b>Director</b>	<b>Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313</b>