

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000069289

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHEASTERN INSURANCE CORPORATION

Current Principal Place of Business:

9960 NW 116TH WAY
STE 12
MIAMI, FL 33178 US

New Principal Place of Business:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

Current Mailing Address:

9960 NW 116TH WAY
STE 12
MIAMI, FL 33178 US

New Mailing Address:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

FEI Number: 65-0617735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANE, REGINALD E
5088 NW 81ST AVE.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BEANE, REGINALD E
7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 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:

04/29/2002

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: VPDS () Delete
Name: BEANE, RGINALD E.
Address: 5088 N.W. 81ST AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPDT () Delete
Name: CAMBERT, RENE
Address: 9960 NW 116TH WAY, STE. 12
City-St-Zip: MIAMI, FL 33178 US

Title: PD () Delete
Name: ESPINOSA, LUIS
Address: 9960 NW 116TH WAY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDS (X) Change () Addition
Name: BEANE, RGINALD E
Address: 7900 N.W. 155 STREET STE. # 200
City-St-Zip: MIAMI LAKES, FL 33067 US

Title: VPDT (X) Change () Addition
Name: CAMBERT, RENE M
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: PD (X) Change () Addition
Name: ESPINOSA, LUIS M
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 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: REGINALD E. BEANE

VPDS

04/29/2002

Electronic Signature of Signing Officer or Director

Date