2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000006933** Apr 22, 2000 8:00 am Secretary of State ABSOLUTE UNDERWRITING MANAGERS, INC. 04-22-2000 90105 012 ***150.00 Mailing Address Principal Place of Business 4000 N. ST RD 7 4000 N. ST RD 7 STE 310 STE 310 FT LAUDERDALE FL 33319-4863 FT LAUDERDALE FL 33319 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0641402 Not Applicable \$8.75 Additional Country Zip. 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 HASSINGER, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 4000 N ST RD 7 **STE 310** FT LAUDERDALE FL 33319 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PS Addition TITI F TITLE □ Delete DOUGLAS W. HASSINGER MAME NAME STREET ADDRESS 4000 N ST RD 7, STE 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEBORAH J. MCCALL NAME STREET ADDRESS STREET ADDRESS 4000 N ST RD 7, STE 310 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR BAINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEBORAH

4/14/00

486-7600

Daytime Phone #

CHZEU34 (9/9)