

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000039795

1. Entity Name

~~INS GROUP, INC.~~

Aerostaff Services of America, Inc.

Principal Place of Business

4900 MANATEE AVE., WEST. #101
BRADENTON FL 34209

Mailing Address

4900 MANATEE AVE., WEST. #101
BRADENTON FL 34209

2. Principal Place of Business

480 N. Sam Houston Pkwy. E

Suite, Apt. #, etc.
Suite 180

City & State
Houston, Texas

Zip
77060

Country
Harris

3. Mailing Address

480 N. Sam Houston Pkwy. E

Suite, Apt. #, etc.
Suite 180

City & State
Houston, Texas

Zip
77060

Country
Harris



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0674520

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIDDELL, JEFFERSON F ESQ.
3400 SOUTH TAMiami TRAIL
SARASOTA FL 34239

7. Name and Address of New Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee

FL Zip Code 32301

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

BRIAN COURTNEY, ASST. VP.

4-25-01

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 VP
NAME FEINBERG, HAROLD
STREET ADDRESS 2345 HIBISCUS COURT
CITY-ST-ZIP SARASOTA FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President & CEO ☐ Change ☒ Addition
NAME Douglas L. Lowery
STREET ADDRESS 1818 Dewberry Brook Ct.
CITY-ST-ZIP Kingwood, Tx 77345

TITLE Vice President ☐ Change ☒ Addition
NAME Terry L. Witt
STREET ADDRESS 25810 Haven Lake Drive
CITY-ST-ZIP Tomball, Tx. 77375

TITLE Controller & CFO ☐ Change ☒ Addition
NAME E. Everitt Brock
STREET ADDRESS 68 Lakeview Village
CITY-ST-ZIP Montgomery, Tx. 77356

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

E. Everitt Brock 4/19/01 281-999-5544

Date

Daytime Phone #

CR2E034 (10/00)