2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am DOCUMENT # **P96000056157** 1. Entity Name Secretary of State PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA. 03-14-2000 90050 023 ***150.00 Principal Place of Business Mailing Address 1489 NORTH MILITARY TRAIL 1489 NORTH MILITARY TRAIL SUITE 207 SUITE 207 821578 W. PALM BEACH FL 33409 W. PALM BEACH FL 33409-6057 2. Principal Place of Business 3. Mailing Address 3228 SW Martin Downs Blvd. 3228 SW Martin Downs Blvd. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 206 Suite 206 City & State Applied For City & State 4. FE! Number 65-0673115 Not Applicable Palm City, <u>Palm</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 34990 USA 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete ☐ Change ☐ Addition TITLE CRAWFORD, THOMAS WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 23 MAIN STREET CITY-ST-ZIP HOLMDEL NJ 07733 CITY-ST-ZIP ☐ Delete Change Addition D TITLE TITLE GREEN, RICHARD M NAME NAME STREET ADDRESS 23 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF HOLMDEL FL 07733 ☐ Change ☐ Addition _ 🔲 Delete TITLE TITLE GRIER, MARK NAME NAME STREET ADDRESS 751 BROAD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWARK NJ 07102-3777** ☐ Addition Change Delete TITLE INGRAM. JOHN NAME NAME STREET ADDRESS 2390 E. CAMELBACK ROAD, SUITE #210 16430 N. Scottdale Road, Suite 403 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PHOENIX AR 85016-3438 Scottsdale, AZ 85254 ☐ Change Maddition TITLE Delete TITLE LEIBOWITZ, JOYCE NAME NAME **80 LIVINGSTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSELAND NJ ☐ Addition Delete TITLE ☐ Change TITLE MINERVA, THOMAS E NAMÉ NAME **80 LIVINGSTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSELAND NJ 07068-1701 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.

P. Make, UP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC



PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA, INC. PRINCIPAL OFFICERS AND DIRECTORS LIST

Directors

James J. Avery, Jr.
Michele S. Darling
Roger L. Desjadon
Richard M. Green
Mark B. Grier
John M. Ingram
Kathleen Krall
Joyce R. Leibowitz
Whitney C. Magruder
Thomas E. Minerva
Edward M. Rafter III
John R. Van Der Wall

OFFICERS

John M. Ingram - President

Richard M. Green - Vice President and Comptroller

Ronald P. Make - Vice President

Louis J. Zuccaro - Vice President and Secretary

Nicholas A. Hencoski - Treasurer





PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA, INC. PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

James John Avery, Jr. 213 Washington Street Newark, New Jersey 07102-2992

Michele Suzanne Darling 751 Broad Street Newark, New Jersey 07102

Roger Louis Desjadon 23 Main Street Holmdel, New Jersey 07733

Richard Milton Green 23 Main Street Holmdel, New Jersey 07733

Mark B. Grier 751 Broad Street Newark, New Jersey 07102

John Molans Ingram 16430 N. Scottsdale Road, Suite 403 Scottsdale, Arizona 85254

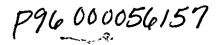
Kathleen Krall 213 Washington Street Newark, New Jersey 07102-2992

Joyce Robinson Leibowitz 80 Livingston Avenue Roseland, New Jersey 07068-1701

Whitney Craig Magruder 751 Broad Street Newark, New Jersey 07102

Thomas Ernest Minerva 80 Livingston Avenue Roseland, New Jersey 07068-1701

Edward M. Rafter III 23 Main Street Holmdel, New Jersey 07733



John R. Van Der Wall 3333 Michelson Drive Irvine, California 92612

OFFICERS

John Molans Ingram (President) 16430 N. Scottsdale Road, Suite 403 Scottsdale, Arizona 85254

Richard Milton Green (Vice President and Comptroller) 23 Main Street Holmdel, New Jersey 07733

Ronald Paul Make (Vice President) 23 Main Street Holmdel, New Jersey 07733

Louis John Zuccaro (Vice President and Secretary) 16430 N. Scottsdale Road, Suite 403 Scottsdale, Arizona 85254

Nicholas Adam Hencoski (Treasurer) 23 Main Street Holmdel, New Jersey 07733