

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90191 040 \*\*\*150.00

SECRETARY AT

**DOCUMENT # P96000075927**

1. Entity Name  
**USI INSURANCE SERVICES OF FLORIDA, INC.**



Principal Place of Business  
**8100 SW 10 STREET  
SUITE 2000  
PLANTATION FL 33324  
US**

Mailing Address  
**50 CALIFORNIA ST.  
24TH FLOOR  
SAN FRANCISCO CA 94111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0701499**

Applied For

Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

## 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **KOLISCH, JAMES**  
STREET ADDRESS **2 SOUTH UNIVERSITY DRIVE #220**  
CITY-ST-ZIP **PLANTATION FL 33324**

TITLE **SVPD** ☐ Delete  
NAME **ODEN, ROBERT**  
STREET ADDRESS **2 SOUTH UNIVERSITY DRIVE #220**  
CITY-ST-ZIP **PLANTATION FL 33324**

TITLE **D** ☒ Delete  
NAME **MIZEL, BERNARD H**  
STREET ADDRESS **50 CALIFORNIA STREET, 24TH FLOOR**  
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **S** ☐ Delete  
NAME **NEWBORN, ERNEST J II**  
STREET ADDRESS **50 CALIFORNIA STREET, 24TH FLOOR**  
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **T** ☐ Delete  
NAME **BOWLER, EDWARD**  
STREET ADDRESS **50 CALIFORNIA STREET, 24TH FLOOR**  
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ Change ☒ Addition  
NAME **Michael C. Karp**  
STREET ADDRESS **8100 SW 10th St. Suite 2000**  
CITY-ST-ZIP **Plantation, FL 33324**

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

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

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

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

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

12. 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 reports 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 10 or Block 11 if changed, or on an attached sheet with an address, with an other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Ernest J. Newborn 1/24/03**

Date

Daytime Phone #

**415-983-0100**

CR2E034 (10/02)