

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 16, 2002 8:00 am**  
**Secretary of State**

09-16-2002 90101 015 \*\*\*550.00

**DOCUMENT # P97000056861**

1. Entity Name  
**HEATH INSURANCE BROKERS, INC.**

Principal Place of Business

**3100 MONTICELLO, STE. 900  
DALLAS TX 75205-3450**

Mailing Address

**3100 MONTICELLO, STE. 900  
DALLAS TX 75205-3450**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**58-2409127**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

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

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 \$550.00  
After September 13, 2002 Fee will be \$750.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **KEMP, DONNA J**  
CITY-ST-ZIP **3100 MONTICELLO, STE. 900  
DALLAS TX 75205-3450**

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

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **KATH, MARSHALL**  
CITY-ST-ZIP **3100 MONTICELLO, STE. 900  
DALLAS TX 75205-3450**

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

TITLE ☐ Delete  
NAME **TS**  
STREET ADDRESS **HERNDON, CYNTHIA L**  
CITY-ST-ZIP **3100 MONTICELLO, STE 900  
DALLAS TX 75205-3400**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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:

*Cynthia L Herndon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*09/12/02* *214-561-3000*  
Date Daytime Phone #

CR2E034 (4/02)

Attachment

**HEATH Holdings USA, Inc.**

September 10, 2002

# 09700005686



Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Cynthia L. Herndon  
Chief Financial Officer

Via Certified Mail  
7099 3400 0006 5501 7330

RE: Heath Insurance Brokers, Inc. ID 58-2409127

Dear Sir or Madam:

Enclosed please find the Uniform Business Report (UBR) for Heath Insurance Brokers, Inc. for the 2002 tax year along with our check of \$550.00. If you have any questions, please call me at the number listed below.

Sincerely,

*Cynthia L. Herndon*

Cynthia L. Herndon  
Chief Financial Officer

*by [signature]*

CLH/av

Enclosures