

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000057154

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHLAND INSURANCE GROUP III, INC.,

Current Principal Place of Business:

27 NORTHWEST 2ND AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

27 NORTHWEST 2ND AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0765227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUND, DANIEL J
27 N.W. 2ND AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRUND, DANIEL J
Address: 27 NW 2ND AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: ANDERSON, CRAIG
Address: 76 NE 169TH STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANDERSON, CRAIG
Address: 7160 FAIRWAY DR #J -19
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J FRUND

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date