## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachry

IGNATURE AND TYPED OR PRINTED NAME OF S

SIGNATURE:

## Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P97000062204 1. Entity Name RETIREMENT INSURANCE GROUP, INC. 04-13-2001 90089 008 \*\*\*150.00 Principal Place of Business Mailing Address 2454 MCMULLEN BOOTH RD #D-607 2454 MCMULLEN BOOTH RD #D-607 CLEARWATER FL 33759 CLEARWATER FL 33759 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number 59-3458835 City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STANLEY J. FISHMAN Street Address (P.O. Box Number is Not Acceptable) 2454 MCMULLEN BOOTH RD #D-607 CLEARWATER FL 33759 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 12. 11. P Addition X Change TITLE Delete TITLE STANLEY J FISHMAN NAME Stanley J. Fishman NAME 2886 GREEN MEADOW CT STREET ADDRESS 3045 Turtlebrooke STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 Clearwater, FL 33761 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ANLEY J. FISHMAN 4.9.01 127/669-