

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**  
 05-14-2002 90177 001 \*\*\*750.00

**DOCUMENT # P97000099947**

1. Entity Name

**EASY PAY INSURANCE, INC.**

Principal Place of Business

**1555 SEMORAN BLVD  
 WINTER PARK FL 32792**

Mailing Address

**1555 SEMORAN BLVD  
 WINTER PARK FL 32792**

2. Principal Place of Business

**256 LANTERNBACK DR.**

3. Mailing Address

**256 LANTERNBACK DR.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**SATELLITE BEACH**

City & State

**SATELLITE BEACH**

Zip

**32937**

Country

**US**

Zip

**32937**

Country

**US**

4. FEI Number

**59-3503789**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ANDERSON, RONALD W  
 1555 SEMORAN BLVD  
 WINTER PARK FL 32792**

7. Name and Address of New Registered Agent

Name **ERNST, JAMES E.**

Street Address (P.O. Box Number is Not Acceptable)  
**256 LANTERNBACK DR.**

City **SATELLITE BEACH**

FL

Zip Code **32937**

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 **James E. Ernst** **JAMES E. ERNST PRESIDENT**

**4/29/02**

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 \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

TITLE **S** ☒ Delete  
 NAME **CLOVER, LILLIAN**  
 STREET ADDRESS **1555 SEMORAN BLVD**  
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **V** ☒ Delete  
 NAME **ANDERSON, RONALD W**  
 STREET ADDRESS **1555 SEMORAN BLVD**  
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **V** ☒ Delete  
 NAME **SIEBEL, DONNA**  
 STREET ADDRESS **1555 SEMORAN BLVD**  
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **CDP** ☐ Delete  
 NAME **ERNST, JAMES E**  
 STREET ADDRESS **1555 SEMORAN BLVD**  
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **AS** ☒ Delete  
 NAME **FALGOUT, T J III**  
 STREET ADDRESS **1555 SEMORAN BLVD**  
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AV** ☐ Change ☒ Addition  
 NAME **KIEM, LARRY**  
 STREET ADDRESS **9304 60TH RD.**  
 CITY-ST-ZIP **WINDERMERE, FL 34786**

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

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

TITLE **CDP** ☒ Change ☐ Addition  
 NAME **ERNST, JAMES E.**  
 STREET ADDRESS **256 LANTERNBACK DR.**  
 CITY-ST-ZIP **SATELLITE BEACH, FL 32937**

TITLE ☐ Change ☐ Addition  
 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: **Larry A. Kiem** **LARRY A. KIEM VP** **4/29/02 (321) 383-4209**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)