FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 28, 2001 8:00 am DOCUMENT # P98000058183 **Secretary of State** 1. Entity Name THE RAND INSURANCE GROUP, INC. 03-28-2001 90186 014 \*\*\*150.00 Principal Place of Business Mailing Address 501 N. GRANDVIEW 501 N. GRANDVIEW DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. EEI Number 59-3521610 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7:-Name and Address of New Registered Agent CROTTY, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) BLACK, CROTTY, SIMS, ET AL 501 N. GRANDVIEW AVE., THIRD FLOOR DAYTONA BEACH FL 32118 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (10/00) ☐ Change TITLE TITLE Delete REBER. ROBERT M NAME NAME **5704 GLENEAGLE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANO TX 75093** CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE BROWN, MONA NAME NAME STREET ADDRESS 2613 INDEPENDENCE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COLLEYVILLE TX 76034** CEO TITLE ☐ Change ☐ Addition TITLE ☐ Delete RAND, JOHN NAME NAME 118 NORHT ST. ANDREWS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32174** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITI F TITLE ☐ Addition 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 eath; 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 of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a

other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: