

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000085764

1. Entity Name

SECURE INSURANCE GROUP, INC.

45764

FILED
May 20, 2000 8:00 am
Secretary of State

05-20-2000 90010 007 ***150.00

Principal Place of Business		Mailing Address	
17100 COLLINS AVE (#11) NORTH MIAMI BEACH FL 33160		3750 W FLAGLER ST MIAMI FL 33134-1602	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. FEI Number 65-0871793		Applied For ☐ Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐		S8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
ZAJAC, ALEJANDRO 3750 W FLAGLER STREET MIAMI FL 33134				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL			

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 _____ DATE _____
Signature, typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent signature required when not starting)

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, 2000 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				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PSD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	IRANI, NOSH			NAME			
STREET ADDRESS	6804 SW 10 COURT			STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES FL 33023			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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 links empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR

NOSH IRANI

DIRECTOR

04/06/00

Date

Page Number