FILED

CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State DOCUMENT # P99000001753 1. Entity Name -07-2002 90087 039 ***150 00 AMERISURE BUSINESS SOLUTIONS OF FLORIDA THREE. ! Principal Place of Business Mailing Address 339 6TH AVE. WEST 339 6TH AVE. WEST **BRADENTON FL 34205 BRADENTON FL 34205** B0059661 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. FEI Number 65-0885412 Not Applicable Zip Country Zin 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 ROGERS, REBA C Street Address (P.O. Box Number is Not Acceptable) 339 6TH AVE. WEST **BRADENTON FL 34205** Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. (attachment) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE XI Change ☐ Addition ☐ Delete D Kinnan, R. Douglas NAME NAME Kinnan, Roy Douglas 46139 GALWAY DR. STREET ADDRESS STREET ADDRESS 26777 Halsted Rd **NOVI MI 48374** CITY-ST-ZIP CITY-ST-ZIP Farmington Hills, MI 48331-3586 VP. TITLE ☐ Delete TITLE V/D DIETERLE, MICHAEL NAME NAME Dieterle, Michael M. 26777 Haisted Rd 47202 WHITE PINES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOVI MI 48374** CITY-ST-ZIP Farmington Hills, MI 48331-3586 TITLE Delete ☐ Change ☐ Addition TITLE NAME DORRIS, VIRGINIA A NAME STREET ADDRESS 339 6TH AVE. WEST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition RUSSELL, RICHARD F NAME Russell, Richard F. 6295 BLOOMFIELD GLENS WEST STREET ADDRESS STREET ADDRESS 26777 Halsted Rd **BLOOMFIELD MI 48332** CITY-ST-7IP CITY-ST-7IP Frarmington Hills, MI 48331-3586 TITLE Delete TITLE Change Addition NAME ROGERS, REBA C NAME Rogers, Reba C. 2015 74TH STREET NW STREET ADDRESS STREET ADDRESS 339 6th Ave West CITY-ST-ZIP **BRADENTON FL 34209** CITY-ST-ZIP Bradenton, FL 34205 □ Delete TITLE X Change ☐ Addition VINCENT, SUSAN G Vincent, Susan Gailey NAME NAME 1787 SHEFFIELD 26777 Halsted Rd STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BIRMINGHAM MI 48009** CITY-ST-ZIP Farmington, Hills, MI 48331-3586

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. Reba C. Rogers, Pres.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

877-841-2011

Date

Daytime Phone #





Florida 2002 Uniform Business Report (Attachment)

Document# P9900001753 Amerisure Business Solutions of Florida Three, Inc.

Officers and Directors - Continued

Title:

Name:

Simon, Matthew

Street Address:

26777 Halsted Rd

City/St/Zip:

Farmington Hills, MI 48331-3586

Title:

V

Name:

Mishler, Douglas O.

Street Address:

339 6th Ave West

City/St/Zip:

Bradenton, FL 34205

Title:

V/D

Name:

Taylor, Carol A. 26777 Halsted Rd

Street Address: City/St/Zip:

Farmington Hills, MI 48332-3586

Title:

D

Name:

Hoeg, Thomas

Street Address:

26777 Halsted Rd

City/St/Zip:

Farmington Hills, MI 48331-3586

Title:

D

Name:

Adams, Derick

Street Address:

26777 Halsted Rd

City/St/Zip:

Farmington Hills, MI 48331-3586