

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000109225

1. Entity Name

AKTIV ASSEKURANZ (USA) INC.

FILED

May 23, 2000 8:00 am
Secretary of State

05-23-2000 90225 003 ***158.75

Principal Place of Business

Mailing Address

5730 SOUTHWEST 74TH STREET
SUITE 700
MIAMI FL 33143

5730 SOUTHWEST 74TH STREET
SUITE 700
MIAMI FL 33143

2. Principal Place of Business

8551 W. SUNRISE BLVD.

3. Mailing Address

8551 W. SUNRISE BLVD.

Suite, Apt. #, etc.

SUITE # 104

Suite, Apt. #, etc.

SUITE # 104

City & State

PLANTATION, FL

City & State

PLANTATION, FL

Zip

33322-4007

Country

USA

Zip

33322-4007

Country

USA

4. FEI Number

65-0998602

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BLANK, ROBERT W
5730 SOUTHWEST 74TH STREET
SUITE 700
MIAMI FL 33143

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 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 PD
NAME GONZALEZ, JUAN ANGEL
STREET ADDRESS 5730 SOUTHWEST 74TH STREET
CITY-ST-ZIP MIAMI FL 33143

☐ Delete

TITLE PD
NAME GONZALEZ JUAN ANGEL
STREET ADDRESS 6823 LAKE NONA PL.
CITY-ST-ZIP LAKE WORTH, FL 33463

☐ Change ☐ Addition

TITLE VD
NAME BOCHANSKI, JUERGEN
STREET ADDRESS 5730 SOUTHWEST 74TH STREET
CITY-ST-ZIP MIAMI FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SD
NAME BOYD, BRADFORD
STREET ADDRESS 5730 SOUTHWEST 74TH STREET
CITY-ST-ZIP MIAMI FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TD
NAME GONZALEZ, JUAN ANGEL
STREET ADDRESS 5730 SOUTHWEST 74TH STREET
CITY-ST-ZIP MIAMI FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JUAN ANGEL GONZALEZ

04.27.00

(954) 577-8687

CR2E034 (9/99)