

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P38034**

1. Entity Name

EAGLE INSURANCE COMPANY

Principal Place of Business

7640 SOUTHGATE BLVD.
SUITE #4
NORTH LAUDERDALE FL 33068
US

Mailing Address

999 STEWART AVENUE
BETHPAGE NY 11714
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 323014. FEI Number ~~22-0824880~~
22-0874880Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACH, WILLIAM 3730 INVERRARY DR. LAUDERHILL FL 33319	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WALLACH, ROBERT M. 219 FEEKS LN MILL NECK NY 11765	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ISAACS, LAWRENCE S. 31 CEDAR DR. DANBURY CT 06810	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REIERSEN, JOHN D. 416 OAKWOOD RD. PORT JEFFERSON NY 11777	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST NEZAMOODEEN, PHILBERT 38 ROOSEVELT AVENUE EAST ROCKAWAY NY 11518	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACH, FRANCES 3730 INVERRARY DRIVE LAUDERHILL FL 33319	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
V/D	☒ Change ☐ Addition
P/D Hylan T. Hubbard, III 999 Stewart Avenue Bethpage, NY 11714	☐ Change ☒ Addition
V/D	☒ Change ☐ Addition
V/T	☒ Change ☐ Addition
V/S Jasper J. Jackson 999 Stewart Avenue Bethpage, NY 11714	☐ 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

John D. Reiersen

Date

2/28/01

(516) 393-4006

Daytime Phone #

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90203 019 ***150.00

633581



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

623581
attachment
D# P38034

EAGLE INSURANCE COMPANY

2001 UNIFORM BUSINESS REPORT

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

Lisa Grapek Drillich
999 Stewart Avenue
Bethpage, NY 11714

Director

Harriett Kelley
9917 Gerald
North Hills, CA 91343

Vice President

Marie J. Grossman
10 Eckert Road
Mt. Holly, NJ 08060

Vice President

Kenneth J. Karasinski
999 Stewart Avenue
Bethpage, NY 11714

Vice President and Director