2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 669682** Sep 05, 2000 8:00 am Secretary of State QUEENSWAY INTERNATIONAL INDEMNITY COMPANY 09-05-2000 90043 041 \*\*\*550.00 Principal Place of Business Mailing Address 851 NORTH DONNELLY STREET P.O. BOX 1608 MOUNT DORA FL 32757-1608 MOUNT DORA FL 32757-0000 これののなののなり 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-1993236 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS. JOHN P JR. Street Address (P.O. Box Number is Not Acceptable) **851 NORTH DONNELLY STREET** MOUNT DORA FL 32757-0000 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE ALEXANDER, JAMES A NAME NAME 3240 GLENCREE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITHONIA GA **PCOB** Change ☐ Addition TITLE. ☐ Delete TITLE DAVIS, JOHN P JR. NAME NAME STREET ADDRESS 939 PAGE LANE STREET ADDRESS CITY-ST-7IP **MOUNT DORA FL 32757** CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE TUFTS, STEVEN D NAME NAME 2440 SUGARLOAF CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30097** ☐ Change ☐ Addition Delete TITLE DAVIS, HARRIETT H NAME NAME 939 PAGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MOUNT DORA FL 32757** CITY-ST-ZIP **TCFO** ☐ Delete Change ☐ Addition TITLE TITLE BALL, CURTIS E NAME NAME 9150 SW 49TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 Delete ☐ Change ☐ Addition TITLE TITLE WILSON, CATHERINE J NAME

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 the 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 expowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3103-10 YOUGE ST

TORONTO ON

NAME

STREET ADDRESS

CITY-ST-ZIP