2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 31, 2003 8:00 am **Secretary of State** 855267 DOCUMENT # 03-31-2003 90306 023 ***150.00 1. Entity Name NATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 510 MUNOZ RIVERA AVENUE P.O. BOX 366107 SAN JUAN PR 00918 SAN JAUN PR 00936-6107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2584679 Not Applicable Zip Country Zip 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 Name COMMISSIONER OF INSURANCE, STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE RÍVERAGARROYOZ FERNANDOO 510 MUÑOZ RIVÉRA AVENUE HATO REY PR 00918 RIVERA MUNOZ, FERNANDO NAME NAME STREET ADDRESS 510 MUNOZ RIVERIA AVENUE STREET ADDRESS HATO REY PR 00918 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition REYES, MARGARITA 510 MUÑOZ RIVERA AVENUE RAMOS GONZALEZ, VIRGILIO NAME NAME STREET ADDRESS 510 MUNOZ RIVERA AVE. STREET ADDRESS HATO REY PR 00918 CITY-ST-ZIP HATO REY PR 00918 CITY-ST-ZIP TITLE ' ☐ Delete -TITLE -Change X1 Addition DÄNA ROBERTO 510 MUNOZ RIVERA AVENUE NAME DE GARCIA,MARIA JULIA C NAME STREET ADDRESS 510 MUNOZ RIVERA AVE. STREET ADDRESS HATO REY PR 00918 CITY-ST-ZIP HATO REY PR 00918 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BIRD, MODESTO NAME NAME STREET ADDRESS 510 MUNOZ RIVERA AVE. STREET ADDRESS CITY-ST-ZIP HATO REY PR 00918 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENITEZ, CARLOS M., JR. NAME NAME 510 MUNOZ RIVERA AVE. STREET ADDRESS STREET ADDRESS HATO REY PR 00918 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other Carlos M. Beni

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BENITEZ, VIOLA

510 MUNOZ RIVERA AVE

HATO REY PR 00918

3/10/03 787-758-0909

FILED