2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F27228 1. Entity Name ROCHE SURETY AND CASUALTY COMPANY, INC. 04-10-2001 90028 029 ***150.00 Mailing Address Principal Place of Business 1910 ORIENT RD 1910 ORIENT RD **TAMPA FL 33619 TAMPA FL 33619 LUU43822** US Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Applied For City & State FEI Number City & State 59-2136562 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, GILBERT M Street Address (P.O. Box Number is Not Acceptable) 1910 ORIENT RD **TAMPA FL 33619** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition **PCEO** ☐ Delete TITLE TITLE ROCHE, ARMANDO O. NAME STREET ADDRESS 1910 ORIENT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition TITLE ST ☐ Delete TITLE NAME ROCHE, LINDA J. NAME STREET ADDRESS 1910 ORIENT RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, GILBERT NAME NAME STREET ADDRESS 1910 ORIENT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TÁMPA FL Change ☐ Addition TITLE Delete TITLE LOPEZ, WALTER M. NAME NAME STREET ADDRESS 1910 ORIENT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition CARR TITLE Delete TITLE INGTON, FRED NAME NAME 2302 VILLAGE GREEN BL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Caytime Phone #