## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # H74745 UNDERWRITERS GUARANTEE INSURANCE COMPANY** 05-03-2001 90004 043 \*\*\*150.00 Principal Place of Business Maiiing Address 8300 W FLAGLER STREET SUITE #250 8300 W FLAGLER STREET SUITE #250 MIAMI FL 33144 MIAM! FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2581466 Not Applicable Zip Country 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Change Addition TITLE ☐ Delete RICCIARDELLI, JOHN L. NAME NAME 11420 N. BAYSHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE **BORGES, DENICE** NAME 6524 S.W. 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP STD ☐ Delete ☐ Change Addition TITLE RICCIARDELLI, DEBBIE W. NAME NAME 11420 N. BAYSHORE DR. STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP **NORTH MIAMI FL** CLTY - ST - ZIP ☐ Delete TITLE Change Addition TITLE APPLER, DAVE NAME NAME 6450 S.W. 144TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL. CITY - ST - ZIP TITLE ☐ Delete 11118 Change ☐ Addition RICIARDELLI. RIKKI NAME 11420 N. BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the examples stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 at fustee empowered to execute this report as legul red by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an activity and address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY - ST- ZIP

NATURE AND TYPED OR PRIVATED NAME OF SIGNING OFFICER OF DIRECTOR

Dayt me Phone #

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