2000 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2000 8:00 am Secretary of State **DOCUMENT # P21306** 1. Entity Name MASTER PROTECTION CORPORATION 05-10-2000 90134 022 ***150.00 Mailing Address Principal Place of Business 520 BROADWAY BLVD., SUITE 650 520 BROADWAY BLVD., SUITE 650 \mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v} santa monica ca 90401 SANTA MONICA CA 90401-2466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 94-3077928 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent منتنف حصحت ويعييهم CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 11. IRECTOR ☐ Addition ☐ Oelete TITLE TITLE POLAN, FOSHUA A. NAME NAME POLAN, JOSHUA A. 175 STEAMBOUT ROAD REENWICH, CT 06830 STREET ADDRESS STREET ADDRESS 435 STEAM BOAT RD CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BERKLEY, WILLIAM R. NAME STREET ADDRESS STREET ADDRESS 165 MASON ST CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT ☐ Delete TITLE Change Addition TITI F NAME DETZEL, CHRISTOPHER A NAME STREET ADDRESS STREET ADDRESS 520 BRAODWAY STE 650 CITY-ST-ZIE CITY-ST-ZIP SANTA MONICA CA PRZ SIDENT ☐ Change Delete **X** Addition TITLE de budR, DEAN 520 BROADKAY, SUITE 650 NAME NAME BURSKY, ANDREW M STREET ADDRESS STREET ADDRESS 435 STEAMBOAT RD CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT ☐ Addition ☐ Delete TITLE TITLE VPF NAME NAME FISHER, NICKOLAS K. STREET ADDRESS STREET ADDRESS 520 BROADWAY, STE. 650 CITY-ST-ZIP CITY-ST-7IP <u>Santa monica ca</u> SENIOR VICE PRESIDENT ☐ Delete Change ☐ Addition TITLE TITLE WILES, ROBERT L. 520 BROADNAY SUITE 650 NAME NAME WILES, ROBERT L. STREET ADDRESS STREET ADDRESS 520 BROADWAY, SUITE 650

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

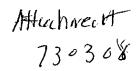
<u>SANTA MONICA CA</u>

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SANTA MONICA, CA

7040



Master Protection Corporation Officers

OFFICERS	BUSINESS ADDRESS
President & Chief Executive Officer Dean deBuhr 4111 South Via Marina Marina del Rey, CA 90292	520 Broadway, Suite 650 Santa Monica, CA 90401
Senior Vice President Robert L. Wiles 18005 Dali Drive Granada Hills, CA 91344	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President – Finance Nickolas K. Fisher 6602 Blanchard Avenue Fontana, CA 92336	520 Broadway, Suite 650 Santa Monica, CA 90401
Senior Vice President Thomas L. Kennedy 8258 Estero Boulevard Fort Myers Beach, FL 33932	12800 University Drive Suite 400 Fort Myers, FL 33907
Vice President Gaylon Claiborne 3527 W. Paradise Avenue Visalia, CA 93227	1525 S. Mooney Blvd. Suite E Visalia, CA 93277
Vice President John Simon 2079 Oakcreek Court Vista, CA 92083	520 Broadway, Suite 650 Santa Monica, CA 90401
Vice President Tim Stamp 740 37 th Avenue North St. Petersburg, FL 33704	12495-D 34 th Street, North St. Petersburg, FL 33716
Secretary Christopher A. Detzel 20508 Ventura #311 Woodland Hills, CA 91364	520 Broadway, Suite 650 Santa Monica, CA 90401