2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 23, 2000 8:00 am Secretary of State **DOCUMENT # G51265** 1. Entity Name THE ARIES INSURANCE COMPANY 05-23-2000 90252 039 ***150.00 Principal Place of Business Mailing Address PO BOX 693760 560 N.W. 165TH ST. RD. MIAMI FL 33269-0760 MIAMI FL 33169-6305 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2322274 Not Applicable Zip Country 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 Name THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 City 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE FRAYND, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 560 N.W. 165TH ST. RD. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE FRAYND, GLADYS NAME NAME STREET ADDRESS STREET ADDRESS 560 N.W. 165TH ST. RD. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Addition ☐ Change TITLE Delete TITLE FRAYND, FANNY NAME NAME STREET ADDRESS 560 N.W. 165TH ST. RD. STREET ADDRESS City-St-7IP CITY-ST-ZIP NORTH MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRAYND, MARCOS NAME NAME STREET ADDRESS 560 N.W. 165TH ST. RD. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME FRAYND, SAUL NAME STREET ADDRESS STREET ADDRESS 560 N.W. 165TH ST. RD. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRAYND, TAMARA NAME NAME STREET ADDRESS 560 NW 165 STREET RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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 in changed, or on an attachment with an address, with an other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

Date

Dat