FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2001 8:00 am DOCUMENT # P9600031027 **Secretary of State** 1. Entity Name PRESTIGE UNDERWRITERS, INC. 02-01-2001 90081 001 ***150.00 Principal Place of Business Mailing Address 5820 SW 15 STREET **5820 SW 15 STREET** UUU1225U PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address 10343 Royal Palm Blud. 10343 Royal Rim Blvd. DO NOT WRITE IN THIS SPACE #555 # 565 Applied For City & State City & State 4. FEI Number 65-0601985 Fı. Coral Springs Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 37065 33065 U.S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Joann Connors MARX-RUTH-Street Address (P.O. Box Number is Not Acceptable) **5820 SW 15 STREET** PLANTATION FL 33317 Zip Code 33065 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 re, 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARX, LISA F NAME NAME 5820 SW 15 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME

☐ Change

☐ Addition