2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # P24431** 1. Entity Name NATIONAL MARINE UNDERWRITERS, INC. 4-13-2001 90044 033 ***150.00 Principal Place of Business Mailing Address 410 SEVERN AVENUE 410 SEVERN AVENUE SUITE 207 SUITE 207 ANNAPOLIS MD 21403 ANNAPOLIS MD 21403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1337983 Not Applicable Zip Country Zip 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 Name MCDONALD, DAVID Street Address (P.O. Box Number is Not Acceptable) MCDONALD & MCDONALD 1393 S.W. FIRST STREET, SUITE 200 MIAMI FL 33135 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 TITLE ☐ Delete TITLE ☐ Change Addition BEACHLEY, FRANK NAME NAME 208 LIGHTHOUSE VIEW DR STREET ADDRESS STREET ADDRESS STEVENSONVILLE MD CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change ROBINSON, ROBERT NAME NAME STREET ADDRESS P.O. BOX 528 STREET ADDRESS CITY-ST-ZIP **FAIRFIELD PA** CITY-ST-ZIP SD ☐ Addition TITLE ☐ Delete TITLE ☐ Channe INGLIS, JAY NAME NAME STREET ADDRESS 28 WILLOW STREET ADDRESS CITY-ST-7iP **BROOKLYN HEIGHTS NY** CITY-ST-7IP Erin Rice , Treasurer TITLE Delete TITLE Addition 23A upshur Are RICE, ERIN NAME NAME 158 FOXCHASE DRIVE STREET ADDRESS STREET ADDRESS Annapolis, MD 21403 **GLEN BURNIE MD 21061** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOLT, J. WILLIAM NAME 1100 RAHWAY ROAD STREET ADDRESS STREET ADDRESS PLANIFIELD NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 actions, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF