2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 12, 2002 8:00 am 3 Secretary of State P00000045635 **DOCUMENT #** 1. Entity Name FIRST RESERVE INSURANCE, INC. Mailing Address Principal Place of Business 1360 S DIXIE HWY 1360 S DIXIE HWY **CORAL GABLES FL 33146** CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number applied for Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARPER, ALLEN C Street Address (P.O. Box Number is Not Acceptable) 1360 S DIXIE HWY **CORAL GABLES FL 33146** 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. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. ☐ Addition ☐ Delete TITLE Change HARPER, ALLEN C NAME NAME STREET ADDRESS 5915 SW 94 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PD NAME YOUNT, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 6240 SW 86 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** TITLE: Delete NAME NAME SHUFFELD, RONALD A STREET ADDRESS STREET ADDRESS 9568 SW 67 CT CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33156 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NEWMEYER, JAMES E NAME NAME STREET ADDRESS STREET ADDRESS 12960 N. CALUSA CLUB DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186-5 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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