2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084841

Entity Name: UNIVERSAL PROTECTION PLANS, INC.

Current Principal Place of Business:

1110 WEST COMMERCIAL BLVD FT LAUDERDALE. FL 33309

Current Mailing Address:

1110 WEST COMMERCIAL BLVD FT LAUDERDALE, FL 33309

FEI Number: 27-4505672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, TRAVIS L 301 SOUTH BRONOUGH STREET STE 200 TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

City-State-Zip:

FT LAUDERDALE FL 33309

Officer/Director Detail:

Title CHAIRMAN AND CEO Title PRESIDENT AND CHIEF RISK

Name DOWNES, SEAN P OFFICER

Address 1110 W COMMERCIAL BLVD Name SPRINGER, JON W

Address 1110 WEST COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title COO

Name DONAGHY, STEPHEN J

Address 1110 WEST COMMERCIAL BLVD City-State-Zip: FT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J DONAGHY

COO

04/25/2018

FILED Apr 25, 2018

Secretary of State

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