

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000024169

Entity Name: OPTION ONE INSURANCE INC

Current Principal Place of Business:

4056 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442

Current Mailing Address:

4056 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442 US

FEI Number: 83-4111404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
1191 E NEWPORT CENTER DR
SUITE 103
DEERFIELD BCH, FL 33442 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

Officer/Director Detail :

Title P
Name OLIVEIRA, HEVELANO F
Address 9715 SANDALFOOT BLVD
City-State-Zip: BOCA RATON FL 33428

Title S
Name OLIVEIRA, EMANUELLE
Address 9715 SANDALFOOT BLVD
City-State-Zip: BOCA RATON FL 33428

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: OLIVEIRA , EMANUELLE

S

02/27/2020

Electronic Signature of Signing Officer/Director Detail

Date