2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 288441 Apr 25, 2001 8:00 am Secretary of State 1. Entity Name BURT AND SCHELD SPECIALTY UNDERWRITERS, INC. 04-25-2001 90213 001 *1.500.00 Principal Place of Business Mailing Address 140 S. ATLANTIC AVENUE 140 S. ATLANTIC AVENUE SUITE 400 SUITE 400 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1114583 Not Applicable Zip Country 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 ORMOND RE GROUP, INC. (FORMERLY-Street Address (P.O. Box Number is Not Acceptable) FINANCIAL MANAGEMENT, INC. 140 S ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32074 Zip Code City FL 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 DATE Signature, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. EVSD TITLE Change ☐ Addition TITLE ☐ Delete DEINER, J B NAME NAME STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ORMOND BEACH FL 32176** Change ☐ Addition □ Delete TITLE BURT, WALLACE L. NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DIPARDO, ANTHONY L NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176** CITY-ST-ZIP SVT ☐ Addition TITLE ☐ Delete TITLE Change LONG, W., T. NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HARTZ, A.J. NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-ZIP ΑV Delete TITLE Change Addition TITLE BUTCKA, A!A. NAME NAME STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176** 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: