2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # 370253** 1. Entity Name CAPITAL INSURANCE AGENCY, INC. 04-20-2001 90011 035 ***150.00 Principal Place of Business Mailing Address P.O. BOX 15949 1425 E PIEDMONT DRIVE SUITE 301 TALLAHASSEE FLA 32317 .744316 TALLAHASSEE FL 32312 US 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 59-1346146 Not Applicable Country____ __.Zip - - ___ Country Zip \$8.75 Additional ... 5. Certificate of Status Desired - Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 1425 E PIEDMONT DRIVE #301 TALLAHASSEE FL 32312 Zip Code City 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. 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 10. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change **Addition** PD ☐ Delete LAUER, BARBARIA MOORE, DAVID M NAME NAME 1425 PIEDMONT OR STREET ADDRESS STREET ADDRESS 1425 EPIEDMONT DRIVE #301 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TALLAHACOEZ_ ☐ Addition ☐ Delete Change TITLE TITLE LAUER, DALE R. NAMÉ STREET ADDRESS STREET ADDRESS 1425 E PIEDMONT DRIVE #301 CITY-ST-ZIP -CITY_ST-ZIP__. TALLAHASSEE FL Change ☐ Addition ☐ Delete TITLE NAME MOORE,ANN K NAME STREET ADDRESS STREET ADDRESS 1425 E PIEDMONT DR #301 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME Williams, Dana M. NAME STREET ADDRESS STREET ADDRESS 1425 E PIEDMONT DRIVE #301 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL VD ☐ Delete TIT! F Change ☐ Addition TITLE TATE, DALTON A NAME NAME STREET ADDRESS 1425 E PIEDMONT DRIVE #301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE TATE DONNA NAME NAME STREET ADDRESS STREET ADDRESS 1425 E PIEDMONT DRIVE #301 CITY-ST-ZIP City-St-7iP

13. I hereby certify that the information supplied with this filling 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:

OR DIRECTOR