2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 09, 2000 8:00 am DOCUMENT # 403515 1. Entity Name Secretary of State COLE UNDERWRITERS, INC. 03-09-2000 90103 020 ***150.00 Principal Place of Business Mailing Address 2240 PLAM BEACH LAKES BLVD P.O. BOX 3266 W. PALM BEACH FL 33402-3266 SUITE 400 W. PALM BEACH FL 33409 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 59-1596163 Not Applicable Zip 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 COLE, JOSEPH H., JR. Street Address (P.O. Box Number is Not Acceptable) 2240 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Change ☐ Addition Delete TITLE TITLE COLE JR, JOSEPH H NAME NAME STREET ADDRESS STREET ADDRESS 2240 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-7IP W PALM BEACH, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CALDWELL, MANLEY P. NAME NAME STREET ADDRESS STREET ADDRESS 324 ROYAL PALM WAY CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition Delete TITLE POLLIS, SHARON L NAME STREET ADDRESS STREET ADDRESS 2240 PALM BCH LKS BLVD CITY-ST-7IP CITY-ST-ZIP W PALM BEACH FL Addition Change TITLE ☐ Delete TITLE SORY, J. R JR NAME NAME 2240 PALM BCH LKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF W PALM BCH FL TITLE ☐ Delete Change Addition ALLEN, RAYMOND W. JR. NAME STREET ADDRESS STREET ADDRESS 2240 PALM BEACH LAKE BLVD CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-7/E

SIGNATURE:

SIGNING OFFICER OR DIRECTOR D OR PRINTED NAME

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