2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # 430472** AMEDEX INSURANCE COMPANY 05-08-2000 90211 004 ***158.75 Principal Place of Business Mailing Address 7001 SW 97TH AVE 7001 SW 97TH AVE C BLD 53-848 いりりひひひゃり、 T.U. BUX 531048-MIAMI FL 33173-1472 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1485499 Not Applicable Country \$8.75 Additional Country. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL A CARRICARTE Street Address (P.O. Box Number is Not Acceptable) 7001 SW 97TH AVE **MIAMI FL 33173** Zip Code 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 Fiorida. 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CARRICARTE, MICHAEL L NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition CPD Change ☐ Delete TITLE TITLE CARRICARTE, MICHAEL A. NAME NAME STREET ADDRESS 7001 SW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE KARDONSKI, ANNE L NAME NAME 7001 SW 97TH AVE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-SI-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete CARRICARTE, JENNIFER NAME NAME STREET ADDRESS 7001 SW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DTS ☐ Delete TITLE TITLE KOLBER, CLIFFORD NAME NAME STREET ADDRESS _700.1_SW 97TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appears with all other like empowered.

SIGNATURE: Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF