2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

May 15, 2001 8:00 am Secretary of State **DOCUMENT # 430472** 05-15-2001 90198 045 ***150.00 AMEDEX INSURANCE COMPANY Principal Place of Business Mailing Address 7001 SW 97TH AVE 7001 SW 97TH AVE D0053356 MIAMI FL 33173 **MIAMI FL 33173** US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1485499 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL A CARRICARTE Street Address (P.O. Box Number is Not Acceptable) 7001 SW 97TH AVE **MIAMI FL 33173** 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 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE TITLE ☐ Delete CARRICARTE, MICHAEL L NAME NAME STREET ADDRESS 7001 SW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ■ Addition Change TITLE ☐ Delete TITLE CARRICARTE, MICHAEL A. NAME NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change D۷ TITLE ☐ Delete TITLE KARDONSKI, ANNE L NAME NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition DV ☐ Delete TITLE TITLE. CARRICARTE, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DTS ☐ Delete TITLE TITLE KOLBER, CLIFFORD NAME NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #