2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # 554250 1. Entity Name EMPIRE INSURANCE AGENCY INC. 04-17-2001 90153 017 ***150.00 Principal Place of Business Mailing Address 6353 BIRD ROAD 6353 BIRD ROAD P.O. BOX 7637 P.O. BOX 7637 MIAMI FL 33155-4825 MIAMI FL 33155-4825 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 59-1767376 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 Name ROUNDS, WENDY SUE Street Address (P.O. Box Number is Not Acceptable) 5280 SW 69TH PL. **MIAMI FL 33155** 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 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, 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE TITLE ROUNDS, WENDY SUE NAME NAME STREET ADDRESS STREET ADDRESS 5280 S.W. 69 PL. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ST ☐ Delete TITLE WEIGANT, STACY ANN NAME NAME STREET ADDRESS 5280 S.W. 69 PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl Change ■ Addition ☐ Delete TITLE TITLE BERGMAN, IRVING NAME STREET ADDRESS 5280 SW 69TH PL STREET ADDRESS CITY ST ZIP CITY-ST-ZIP MIAMI'FL Change ☐ Addition ☐ Delete TITLE TITLE BERGMAN, JUNE NAME NAME STREET ADDRESS STREET ADDRESS 5280 SW 69TH PL CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F 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

SIGNATURE

IRVING BERGMAN PRES