FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # 558758 1. Entity Name USA INSURANCE GROUP, INC. 04-10-2001 90033 039 ***150.00 Principal Place of Business Mailing Address 158 N HARBOR CITY BLVD 158 N HARBOR CITY BLVD MELBOURNE FL 32935 MELBOURNE FL 32935 D0033312 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 59-1796755 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NASH, CHARLES IAN Street Address (P.O. Box Number is Not Acceptable) 930 S HARBOR CITY BLVD, STE 505 **MELBOURNE FL 32901** Zip Code 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) DATE 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 11. OFFICERS AND DIRECTORS 12. VSTD ☐ Delete TITLE Change Addition TITLE NAME TOOLEY, DAVID NAME STREET ADDRESS 653 CANDLEWOOD WAY STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MELBOURNE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME **DEVRIES, JACALYN** NAME STREET ADDRESS STREET ADDRESS 287 COASTAL HILLS DR. CITY-ST-7IP CITY-ST-ZIP INDIAN HARBOR BEACH FL TITLE Delete TITLE LOVE. MARGUERITE NAME NAME: STREET ADDRESS 6164 MINTON RD NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 CPD ☐ Delete TITLE ☐ Change Addition TITLE LOVE, RICHARD NAME NAME STREET ADDRESS 6164 MINTON ROAD, N.W. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BAY FL TITLE ☐ Delete TITLE ☐ Change Addition NAME LOVE, PHILIP W NAME STREET ADDRESS 5420 WILLOUGHBY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELOURNE FL TITLE Delete TITLE ☐ Change Addition O'BRIEN, WILLIAM K NAME NAME STREET ADDRESS 20244 MELVILLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 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

<u>David R.</u>