2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2003 8:00 am Secretary of State DOCUMENT # 558758 02-25-2003 90134 030 ***150.00 1. Entity Name USA INSURANCE GROUP, INC. Principal Place of Business Mailing Address 158 N HARBOR CITY BLVD 158 N HARBOR CITY BLVD MELBOURNE FL 32935 MELBOURNE FL 32935 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1796755 Not Applicable Zip Country Zip 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 NASH, CHARLES IAN Street Address (P.O. Box Number is Not Acceptable) 930 S HARBOR CITY BLVD, STE 505 MELBOURNE FL 32901 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees _10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VSTD Delete TITLE ☐ Change Addition CR2E034 (10/02) NAME TOOLEY, DAVID NAME STREET ADDRESS 653 CANDLEWOOD WAY STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DEVRIES, JACALYN STREET ADDRESS 287 COASTAL HILLS DR. STREET ADDRESS CITY-ST-ZIP Indian Harbor Beach Fl CITY - ST - ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME LOVE, MARGUERITE NAME STREET ADDRESS 6164 MINTON RD NW STREET ADDRESS CITY-ST-7IP PALM BAY FL 32907 CITY-ST-ZIP TITLE CPD ☐ Defete DRF ☐ Change ☐ Addition NAME LOVE, RICHARD NAME 6164 MINTON ROAD, N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition NAME LOVE, PHILIP W NAME STREET ADDRESS 5420 WILLOUGHBY DRIVE STREET ADDRESS CITY-ST-ZIP MELOURNE FL CITY-ST-ZIP

12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

: Addition

FILED