2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # 623029** 1. Entity Name 3-22-2004 90061 020 ***150.00 DLT INSURANCE ADJUSTERS, INC. Principal Place of Business Mailing Address 730 NW 107 AVE STE 214 730 NW 107 AVE STE 214 **MIAMI FL 33172 MIAMI FL 33172** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1909039 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition NAME JOHNSTON, MICHAEL S NAME 730 NW 107TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ANDERSON, GLENN W NAME NAME 500 COMMERCE STREET STREET ADDRESS STREET ADDRESS FORT WORTH TX 76102-5439 CITY-ST-ZIP CITY - ST- ZIP Delete TITLE TITLE ☐ Change Addition NAME JOHNSTON, MCRAE B NAME STREET ADDRESS 730 NW 107 AVE, STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition BUXTON, RICHARD M NAME NAME 500 COMMERCE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P FORT WORTH TX 76102-5439 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYNCH, TERRY 500 COMMERCE STREET STREET ADDRESS STREET ADDRESS FORT WORTH TX 76102-5439 CiTY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition COOTS, DANIEL J NAME NAME 500 COMMERCE STREET STREET ADDRESS STREET ADDRESS FORT WORTH TX 76102-5439 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Date

Daytime Phone #