2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN **DOCUMENT # 676246** 1. Entity Name **Secretary of State** SYLOR INSURANCE CORP. Principal Place of Business Mailing Address 2525 HOLLYWOOD BLVD 2525 HOLLYWOOD BLVD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-2015574 Not Applicable Dountry Zip Country Z_{10} \$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 Name BRODY, STANLEY M. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD, SUITE #10J MIAMI BEACH FL 33139 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 . Signature, typed or primed learns of ropining ad paem until the ill applicable DATE (NOTE: Redistring Agent a gouture regions), whose reinstating FILE-NOWIII- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition HIRSCH, LAUREL NAME NAME STREET ADDRESS STREET ADDRESS 3430 GALT OCEAN DR 1504 CITY-ST-ZIZ FT LAUDERDALE FL CITY-ST-ZIP ☐ Derete TITLE TITLE □ Change Addition HIRSCH, SEYMOUR M. NAME NAME STREET ADDRESS STREET ADDRESS 3430 GALT OCEAN DR 1504 001Y+S1-7/2 FT LAUDERDALE FL CITY-ST-ZIP Change TITLE TITLE Addition Delete MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change TITLE Addition TITLE 3MAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP ☐ Deicle TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 appears, with all other like empowered.

SIGNATURE: 5

OGNATURE AND TYPED OR PRINTED NAME OF GIGNING OFFICER OR DIRECTOR