2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 827271 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name CAPITOL PREMIUM PLAN, INC. 04-25-2000 90003 041 ***150.00 Mailing Address Principal Place of Business ATTN: JOHN WOOLDRIDGE ATTN: JOHN WOOLDRIDGE P.O. BOX 35229 P.O. BOX 35229 CHARLOTTE NC 28235-5229 CHARLOTTE NC 28235 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 56-0691459 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. 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, 2000 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 P/D Change TITLE NAME HEBERT, VERNON E. NAME Hebert, Vernon E. STREET ADDRESS STREET ADDRESS 4425 RANDOLPH RD, 100 3816 Latrobe Dr, Ste C CITY-ST-ZIP CITY-ST-ZIP Charlotte. NC Charlotte, N C Change ☐ Delete Addition TS TITLE TS TITLE WOOLDRIDGE, JOHN R NAME NAME Wooldridge, John R STREET ADDRESS STREET ADDRESS 4425 RANDOLPH RD #100 4425 Randolph Rd, Ste 105 CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC CHARLOTTE, N C Delete □ Change Addition TITLE TITLE Krajewski, Alice P BIDWICK, THOMAS J. NAME NAME 3816 Latrobe Dr, Ste C STREET ADDRESS STREET ADDRESS 4425 RANDOLPH RD. SU 100 CITY-ST-ZIP Charlotte, NC CITY-ST-ZIP CHARLOTTE NC ☐ Delete 🔽 Change ☐ Addition TITLE TITLE Gorelick, William GORELICK, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 4425 Randolph Rd, Ste 204 714 KENILWORTH AVE #200 CITY-ST-ZIE CITY-ST-ZIP CHARLOTTE NO Charlotte, NC ☐ Addition Change 📈 TITLE ☐ Delete TITLE GORELICK, SHELTON NAME Gorelick, Shelton NAME STREET ADDRESS 4425 Randolph Rd, Ste 204 STREET ADDRESS 714 KENILWORTH AVE., #200 CITY-ST-7IE CITY-ST-ZIP Charlotte, NC CHARLOTTE NC Change ☐ Addition Delete TITLE 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 suppliemental 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 regeiver of 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 indicated on this report or suppled of the corporation or the receiver of changed, or on an attachment with an address, with all

CITY-ST-ZIP

SIGNATURE:

4/19/00 John R Wooldridge 704-365-6153x5005