2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 04, 2000 8:00 am **DOCUMENT # 853515** Secretary of State AMERICAN RELIABLE INSURANCE COMPANY 03-04-2000 90058 042 ***150.00 Principal Place of Business Mailing Address 8655 E. VIA DE VENTURA 8655 E. VIA DE VENTURA 816959 SCOTTSDAL AZ 85258 SCOTTSDALE AZ 85258-3300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 41-0735002 Not Applicable 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 Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32301 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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. President PD ☑ Delete TITLE Change ☐ Addition TITLE G. Michael Sloane PETERSON, BRUCE ARNOLD NAME NAME STREET ADDRESS 8655 E. Via De Ventura STREET ADDRESS 8655 E VIA DE VENTURA 💎 💛 🎏 🖽 🖠 CITY-ST-7IP CITY-ST-ZIP SCOTTSDALE AZ Scottsdale AZ 85258 ☐ Delete ☐ Change ☐ Addition TITLE CAMA, CHRISTINA B NAME NAME STREET ADDRESS STREET ADDRESS 8655 E. VIA DE VENTURA CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME WILLIAMS, MARY STREET ADDRESS STREET ADDRESS 8655 E. VIA DE VENTURA CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ Change ☐ Addition TITLE TITLE VM Delete NAME NAME Levy, Phillip STREET ADDRESS STREET ADDRESS 8655 E VIA DE VENTURA CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ ☐ Delete Change Addition TITLE Treasurer NAME NAME RON HALL STREET ADDRESS STREET ADDRESS 8655 E VIA DE VENTURA CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85258 Change ☐ Addition

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: .

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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