2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853515

1. Entity Name

AMERICAN RELIABLE INSURANCE COMPANY



FILED Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90451 020 ***150.00

| Principal Place of Business 8655 E. VIA DE VENTURA SCOTTSDAL AZ 85258 US | | | Mailing Address 8655 E. VIA DE VENTURA SCOTTSDALE AZ 85258 US 3. Mailing Address | | | | | | | | | |
|---|---|--|--|----------|---------------------------------------|--|--------------------------------|---|----------------|------------|----------------|--|
| 2. Principal P | race or Busin | 3. Walling Address | | | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | City & State | | | | 4. F | FEI Number 41-0735002 | Not Applicable | | | |
| Zip | | Country | Zip | | | | 5. Certificate of Statu | | Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | | | | | Name | 7. N | Name and Address of New F | Registered Ag | ent | | |
| FLORIDA INSURANCE COMMISSIONER | | | | | | | | | | | | |
| STATE CA | PITOL | | Street Address (| | | dress (P.O. B | ox Number is Not Acceptable | e) | | | | |
| TALLAHASSEE FL 32301 | | | | | | | | | | | | |
| · | | | | | - | City | | | FL | Zip Code | Э | |
| 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Election Campaign Fin Trust Fund Contribution Trus | | | May Be to Fees | |
| 10. | | OFFICERS AND | DIRECTORS | | 11. | | AD | DITIONS/CHANGES TO OFF | ICERS AND D | IRECTORS | 3 IN 11 | |
| NAME | 8655 E. VI | Delete MA, CHRISTINA B 5 E. VIA DE VENTURA DTTSDALE AZ | | STREE | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | [| Change | ☐ Addition | | |
| | | ert A de Ventura Ale az 85258 | ☐ Delete | | NAME STREE | TITLE NAME STREET ADDRESS CITY-ST-ZIP. | | ٠ | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | | DE VENTURA ALE AZ 85258 | | ☐ Delete | | 1 | | | | ☐ Change | Addition | |
| | C CAMACHO 11222 QU/ MIAMI FL (| ÁIL ROOST ÐR | *** | ☐ Delete | | 1 | | | _ | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | v | | ☐ Delete | | | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | - | ☐ Delete | CITY- | ET ADDRESS ST-ZIP | | 119 07/3Vi\ Florida Statutas | | _ Change | Addition | |

2. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/0

Daytime Phone #

CR2E034 (10/02)