2002 UNIFORM BUSINESS REPORT (UBR)

Jun 25, 2002 8:00 am Secretary of State F00000004606 **DOCUMENT #** 06-25-2002 90446 018 ***150.00 1. Entity Name EPOLICY.COM INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 19191 SOUTH VERMONT AVE., STE 770 19191 SOUTH VERMONT AVE., STE 770 TORRANCE CA 90502 TORRANCE CA 90502 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 33-0864407 Not Applicable Zíp Country Zip 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 ■C-T-CORPORATION SYSTEM ■ Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 9. 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition NAME KWIKER, LOUIS NAME STREET ADDRESS 1200 9TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MANHATTAN BEACH CA Delete ☐ Change TITLE TITLE ☐ Addition MARTIN, DONALD É NAME NAME STREET ADDRESS STREET ADDRESS 59 CREST RD. EAST CITY-ST-ZIP **ROLLING HILLS CA** CITY-ST-ZIP ☐ Delete ☐ Change, ☐ Addition TITLE BUTTON: KEN === NAME STREET ADDRESS STREET ADDRESS 855 THIRD STREET CITY-ST-ZIP SANTA MONICA CA CITY-ST-ZIP TITLE **TCFO** ☐ Delete ☐ Addition TITLE NAME NAME FROJEN, JON STREET ADDRESS 19191 S VERMONT SUITE 770 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA 90502** ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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.

SIGNATURE:

FILED