2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am 8 Secretary of State **UNIFORM BUSINESS REPORT (UBR** F01000000323 DOCUMENT # 05-02-2003 90723 014 ***150 00 1. Entity Name UNDERWRITER FOR THE PROFESSIONS INSURANCE COMPA Principal Place of Business Mailing Address 185 GREENWOOD ROAD 185 GREENWOOD ROAD NAPA CA 94558 NAPA CA 94558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 95-4234708 Not Applicable Zip Zip Country 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 SEARS, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 13450 WEST SUNRISE BLVD SUITE 160 SUNRISE FL 33323 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) ☐ Delete TITLE Change Addition TITLE ANDERSON, RICHARD E M.D. NAME NAME **185 GREENWOOD ROAD** STREET ADDRESS STREET ADDRESS **NAPA CA 94558** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME CHARLES, DAVID M M.D. NAME STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS CITY-ST-ZIP NAPA CA 94558 CITY-ST-ZIP TITLE TITLE Delete ☐ Change · · · ☐ · Addition NAME LOFSKY, ANN S M.D. NAME STREET ADDRESS STREET ADDRESS 185 GREENWOOD ROAD CITY-ST-ZIP NAPA CA 94558 CITY-ST-ZIP **PVD** TITLE Delete TITLE ☐ Change Addition PUEBLA, MANUEL S NAME NAME STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS CITY-ST-ZIP NAPA CA 94558 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition YACOB, MICHAEL NAME NAME STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS CITY-ST-ZIP NAPA CA 94558 CITY - ST - 7IP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GOLDMAN, JERRALD R M.D.

185 GREENWOOD ROAD

NAPA CA 94558

RECOOUG WILL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/25/03

(707) 226-0100

Daytime Phone #

FILED