FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State DOCUMENT # F01000004412 1. Entity Name 05-07-2002 90222 024 ***150.00 UNIROYAL LIABILITY MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 2 N. TAMIAMI TRAIL. SUITE 900 2 N. TAMIAMI TRAIL. SUITE 900 U 12 U U I V SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2273397 Not Applicable Zip 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition CURD. HOWARD R NAME NAME STREET ADDRESS 2 N. TAMIAMI TRAIL, SUITE 900 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME ZULANAS: GEORGE:J:JR.---STREET ADDRESS 2 N. TAMIAMI TRAIL. SUITE 900 STREET ADDRESS CITY-ST-7/P SARASOTA FL 34236 TITLE ☐ Delete Change Addition NAME GUTFREUND, MARTIN J NAME STREET ADDRESS 2 N. TAMIAMI TRAIL, SUITE 900 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP VPSD ☐ Delete TITLE ☐ Change ☐ Addition NAME JANNEY, OLIVER J NAME STREET ADDRESS 2 N. TAMIAMI TRAIL, SUITE 900 STREET ADDRESS CITY-ST-7IP SARASOTA FL 34236 CITY-ST-7IP X Delete TITLE ATD-TITLE ☐ Change **XX**Addition NAME Sanchez, George L NAME PEVY, JULIE STREET ADDRESS 2 N. Tamiami trail, suite 900 STREET ADDRESS 2 N. TAMIAMI TRAIL, SUITE 900 CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP SARASOTA FL 34236 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EDENHOFER, JUNE M 2 N. TAMIAMI TRAIL, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISARASOTA FL 34236 CITY-ST-7IP 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 attach

George T. Zulanas, Jr., Vice President & Treasurer

4/29/02 941-361-2100