FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 16, 2003 8:00 am Secretary of State F38040 DOCUMENT # 1. Entity Name 01-16-2003 90054 011 ***150.00 ANNETTE WILLIS, INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 18401 NW 27TH AVE 18401 NW 27 AVE MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2110981 Not Applicable 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 Name WILLIS, LARRY Street Address (P.O. Box Number is Not Acceptable) 18401 NW 27TH AVE MIAMI FL 33056 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition WILLIS, ANNETTE NAME NAME 371 GOLDEN BEACH DR. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WILLIS, JEFF NAME STREET ADDRESS 13041 SW 40 ST STREET ADDRESS CITY-ST-ZIP DAVIE FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILLIS, SCOTT NAME STREET ADDRESS 2821 W LAKE VISTA CIRCLE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIS, LARRY NAME NAME STREET ADDRESS 18401 N.W. 27 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition WILLIS, DANIEL NAME 13799 5W 39st NAME STREET ADDRESS 10500 PARIS ST. STREET ADDRESS CITY-ST-ZIP COOPER CITY FL DAVIE E-33330 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP