FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am F93000005669 DOCUMENT # Secretary of State 1. Entity Name 01-28-2002 90007 020 ***150.00 ALL MOTORISTS INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 16501 VENTURA BLVD., SUITE 200 16501 VENTURA BLVD.. SUITE 200 ENCINO CA 91436 ENCINO CA 91436 2. Principal Place of Business 3. Mailing Address 5230 Las Virgenes Road 5230 Las Virgenes Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 100 Suite 100 Applied For 4. FEI Number City & State City & State 95-2103043 Not Applicable Calabasas, California Calabasas, California \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 91302-3447 USA 91302-3447 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Delete TITLE TITLE EHRLICH, ROBERT M. NAME NAME 5230 Las Virgenes Road, Suite 100 STREET ADDRESS 16501 VENTURA BLVD., #200 STREET ADDRESS CITY-ST-ZIP Calabasas, CA 91302-3447 CITY-ST-ZIP **ENCINO CA** ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME EHRLICH, ELAINE 5230 Las Virgenes Road, Suite 100 STREET ADDRESS 16501 VENTURA BLVD., #200 STREET ADDRESS CITY-ST-ZIP Calabasas, CA 91302-3447 CITY-ST-ZIP ENCINO CA 91436 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VD** NAME MALLUT, DANIEL NAME STREET ADDRESS 5230 Las Virgenes Road, Suite 100 STREET ADDRESS 16501 VENTURA BLVD., #200 CITY-ST-ZIP Calabasas, CA 91302-3447 CITY-ST-ZIP **ENCINO CA 91436** ☐ Change Addition ☐ Delete TITLE TITLE NAME KUSHNER, MARLEEN F NAME 5230 Las Virgenes Road, Suite 100 STREET ADDRESS STREET ADDRESS 16501 VENTURA BLVD., #200 CITY-ST-ZIP Calabasas, CA 91302-3447 CITY-ST-ZIP **ENCINO CA** ☐ Addition ☐ Change TITLE TD Defete TITLE NAME NAME BRENTS, PATSY A STREET ADDRESS STREET ADDRESS 7381 WEBB RD CITY-ST-ZIP CITY-ST-ZIP **CHATSWORTH CA** Addition ☐ Change ☐ Delete TITLE TITLE NAME EHRLICH, LAUREL NAME STREET ADDRESS STREET ADDRESS 16501 VENTURA BLVD., #200 CITY-ST-ZIP CITY-ST-ZIP **ENCINO CA 91436**

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

SITUTE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/10/02

(818)880-9070

Daytime Phone #