2000 UNIFORM BUSINESS REPORT (UBR)

HILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # F9400001386 MID-AMERICA INSURANCE SERVICES, INC. 04-20-2000 90041 011 ***150.00 Principal Place of Business Mailing Address 300 ST PAUL PLACE 307 WEST 7TH STREET BALTIMORE MD 21202-2120 SUITE 400 FT. WORTH TX 76102 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1664363 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 SIGNATURE DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. CPD Change Addition ☐ Delete TITLE TITLE watson. Christopher e NAME NAME STREET ADDRESS STREET ADDRESS 388 GREENWICH ST. 21ST FLOOR CITY-ST-ZIE CITY-ST-ZIP **NEW YORK NY 10013** ☐ Change ☐ Addition TITLE VΡ ☐ Delete NAME INGBER, A L NAME STREET ADDRESS 75 HOLLY HILL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06803** ____ Change ☐ Addition Defete TITLE TITLE ZIEGLER, KENT W NAME NAME STREET ADDRESS 388 GREENWICH ST, 21ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10013 SVPT Change Addition ☐ Delete TITLE TITLE NAME ZIEGLER, KENT NAME STREET ADDRESS 388 GREENWICH ST, 21ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10013** ☐ Delete ☐ Change ☐ Addition VD TITLE TITLE NAME BANTIS, SPIRO K NAME STREET ADDRESS 388 GREENWICH ST, 21ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10013** Change ☐ Addition ☐ Delete TITLE TITLE FRITTS, SCOTT NAME NAME

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 original 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

388 GREENWICH ST. 21ST FLOOR

NEW YORK NY 10013

SIGNATURE AND TYPED OR PRILITED NAME OF SIGNING OFFICER OR DIRECTOR

QUIRED Han L. Ingher

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(410)00d ~ iytime Phone * 3000 CR2E034 (9/9