2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000004811 May 23, 2000 8:00 am Secretary of State CIG INSURANCE GROUP OF AMERICA, INC. 05-23-2000 90245 047 ***150.00 Mailing Address Principal Place of Business P.O.BOX 9550 260 LONG RIDGE RD FT.MYERS FL 33906-9550 STAMFORD CT 06927 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 51-0316758 Not Applicable Country \$8.75,Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ASSE TREAS- TAKES Addition ATT TITLE Delete TITLE John Amerio SCHULMAN, GARY J NAME NAME 277 Long Ridge ed STREET ADDRESS STREET ADDRESS 260 LONG RIDGE RD 5 transford CT 06929 CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT ☐ Change ☐ Addition TIT! F ☐ Delete TITLE GIBBS, THOMAS E NAME NAME 50 NORTH LAURA STREET, 28TH FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Change TITLE TITLE VOSS, DEANNA NAME NAME 1415 FOULK RD., STE 100 FOULKSTONE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE AUGER, MICHAEL C NAME NAME STREET ADDRESS 15310 AMBERLY DRIVE, STE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition ☐ Change ☐ Delete TITLE TITLE ROTHMAN, ROBERT NAME NAME 15310 AMBERLY DRIVE, STE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition Change TITLE ☐ Delete TITLE BEALE, CHARLES L NAME NAME 15310 AMBERLY DRIVE, STE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify the trife 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 port 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 of 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. OTAMA NHOL 203-357-4544

JOHN AMA OS-

Daytime Phone #

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR