FILED Mar 27, 2003 8:00 am § 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR Secretary of State** F95716 DOCUMENT # 1. Entity Name 03-27-2003 90069 028 ***150.00 SPECIALTY INSURANCE UNDERWRITERS, INC. Principal Place of Business Mailing Address C/O JOHN RICCIARDELLI C/O JOHN RICCIARDELLI 8300 W FLAGER ST #250 8300 W FLAGER ST #250 MIAMI FL 33144 MIAM! FL 33144 2. Principal Place of Business Mailing Address J000 ISCAND Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES # la04 4. FEI Number City & State Applied For 59-2215909 Not Applicable \$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 RICCIARDELLI, JOHN Number is Not Accep 8300 W FLAGER ST #250 MIAMI, FL **MIAMI FL 33144** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT X Addition TITLE TITLE Delete RICCIARDELLI, DEBBIE W NAME NAME 8300 W FLAGER ST #250 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP DP **∡** Delete ☐ Addition TITLE TITLE Change RICCIARDELLI, JOHN NAME NAME 8300 W FLAGER ST #250 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 00000 CITY-ST-ZIP TITLE 🔽 Delete 🖫 TITLE _ [] Change Addition **BORGES. DENISE** NAME NAME 8300 W FLAGER ST #250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 00000 Change ■ Addition TITLE Delete TITLE RICCIARDELLI. RIKKI NAME NAME 8300 W FLAGER ST #250 STREET ADDRES STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL □ Change TITLE ■ Addition TITLE ☐ Delete NAME MARKE

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/24/03 305/692-3740

Change

Addition