SIGNATURE:

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FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 21, 2000 8:00 am Secretary of State DOCUMENT # F96000000003 MEMBER PROTECTION PLANS, INC. 01-21-2000 90048 042 ***158.75 Principal Place of Business Mailing Address 120 HARTFORD TURNPIKE SOUTH 120 HARTFORD TURNPIKE SOUTH D0004359 PO BOX 827 PO BOX 827 WALLINGFORD CT 06492 WALLINGFORD CT 06492-0827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-0978039 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE ABELY, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 11 WELLSWEEP STREET CITY-ST-ZIP CITY-ST-ZIP MADISON CT 06443 ☐ Addition ☐ Delete TITLE Change TITLE abely, Richard NAME NAME STREET ADDRESS STREET ADDRESS 23 HALLMARK HILL CITY-ST-ZIP CITY-ST-7IP WALLINGFORD CT 06492 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ith all other like empowe