FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am F96000005330 DOCUMENT # **Secretary of State** 1. Entity Name 03-13-2002 90126 004 ***150.00 TRANSPORTATION INSURANCE MANAGEMENT COMPANY Principal Place of Business Mailing Address 425 W BROADWAY PO BOX 29086 **STE 400** GLENDALE CA 91209 GLENDALE CA 91204-1269 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3998494 Not Applicable Country Country \$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 `Name HOWERY, MIKE Street Address (P.O. Box Number is Not Acceptable) 1515 S. ORLANDO AVE MAITLAND FL 32751-6471 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (Šee criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)**PSDC** TITLE ☐ Delete TITLE ☐ Change ☐ Addition KALIOR, LAWRENCE J NAME NAME STREET ADDRESS 425 W. BROADWAY #400 STREET ADDRESS CITY-ST-ZIP **GLENDALE CA 91204** CITY-ST-ZIP Change ☐ Addition TITLE VD ☐ Delete GELLER, RONALD A NAME NAME STREET ADDRESS STREET ADDRESS 425 W. BROADWAY #400 CITY-ST-ZIP **GLENDALE CA 91204** CITY-ST-ZIP _ . Change - Addition TITLE _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 with an address, with all other like empowered.

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence J. Kalior 02/20/02

818-246-2800

Daytime Phone #