2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F98000003208 Jan 27, 2000 8:00 am Secretary of State TRAVEL GUARD GROUP, INC. 01-27-2000 90027 006 ***150.00 Mailing Address Principal Place of Business 1145 CLARK ST 1145 CLARK ST STEVENS POINT WI 54481-2933 STEVENS POINT WI 54481 707495 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 39-1788198 Not Applicable Zip 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32399-0300 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change ☐ Addition PD □ Delete TITLE NOEL, JOHN NAME 1145 CLARK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEVENS POINT WI 54481 ☐ Addition ☐ Change TITLE Delete TITLE NAME ZAVADSKY, THOMAS NAME STREET ADDRESS 1145 CLARK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEVENS POINT WI 54481 Change Addition Delete TITLE TITLE KOZIOL, JAMES NAME NAME STREET ADDRESS 1145 CLARK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEVENS POINT WI 54481 ☐ Change ☐ Addition ☐ Delete TITLE NOEL, PATRICIA D NAME NAME STREET ADDRESS STREET ADDRESS 1145 CLARK ST CITY-ST-ZIP STEVENS POINT WI 54481 CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME 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

FILED