FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2002 8:00 am Secretary of State DOCUMENT # F98000004529 1. Entity Name 01-18-2002 90003 003 ***150.00 TARGET UNDERWRITING MANAGEMENT CORPORATION Principal Place of Business Mailing Address 35 TOWER LN 35 TOWER LN AVON CT-06001: **AVON CT 06001** 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 65-0848352 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 UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITL F ☐ Addition □ Change NAME CARTER, WAYNE H III NAME STREET ADDRESS STREET ADDRESS 35 TOWER LANE CITY-ST-7IP **AVON CT 06001** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition **EVPD** NAME NAME SIMS, STEVEN STREET ADDRESS STREET ADDRESS **35 TOWER LANE** CITY-ST-ZIP CITY-ST-ZIP AVON CT 06001 -TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME DOREEN, SCHLICHT M CPA STREET ADDRESS STREET ADDRESS 35 TOWER LANE CITY-ST-ZIP CITY-ST-ZIP AVON CT TITLE ☐ Delete TITLE ☐ Change ☐ Addition D NAME NAME LEONARDI, THOMAS B STREET ADDRESS STREET ADDRESS 35 TOWER LANE CITY-ST-ZIP CITY-ST-7IP **AVON CT 06001** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BITTIERLI, WILLIAM D STREET ADDRESS STREET ADDRESS 35 TOWER LANE CITY-ST-ZIP CITY-ST-ZIP AVON CT 06001 ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

DOREEN M. SCHLICHT