2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # F99000001391 1. Entity Name NEW YORK UNDERWRITERS, INC. 05-04-2001 90045 035 ***150.00 Principal Place of Business Mailing Address 1717 W NORTHERN AVE., #200 1717 W NORTHERN AVE., #200 PHOENIX AZ 85021 PHOENIX AZ 85021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 86-0709233 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. PTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MERTEL, MARK V NAME STREET ADDRESS STREET ADDRESS 4401 E BERYL LANE CITY-ST-7IP CITY-ST-ZIP PHOENIX AZ TITLE ☐ Delete TITLE Change ☐ Addition NAME RANDALL, MARY J NAME STREET ADDRESS 512 W. LAS PALMARITAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🖘 PHOENIX AZ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MERTEL, MARIAM NAME STREET ADDRESS 4401 E. BERYL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PHOENIX AZ** TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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, will other like empowered.