2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 08:00 AM F99000004210 DOCUMENT# 1. Entity Name **Secretary of State** NCRS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 200 S ANDREWS AV 200 S ANDREWS AV FORT LAUDERDALE FORT LAUDERDALE 33301 33301 2. Principal Place of Business 3. Mailing Address 200 S ANDREWS AVE., 11TH FLOOR 200 S ANDREWS AVE, 11TH FLOOR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FORT LAUDERDALE FL FORT LAUDERDALE 41-1925330 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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. SIGNATURE 01/31/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition MAME COLE JAMES O NAME BAXLEY WILLIAM 110 S.E. 6TH STREET STREET ADDRESS STREET ADDRESS 200 S. ANDREWS AVE. CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP FT. LAUDERDALE AS ☐ Delete TITLE X Change NAME MORSE MARY NAME LIEBERMAN SCOTT STREET ADDRESS 7700 FRANCE AVENUE SOUTH STREET ADDRESS 200 S. ANDREWS AVE. CITY-ST-ZIP MINNEAPOLIS MN 55435 CITY-ST-ZIP FORT LAUDERDALE FL33301 ☐ Delete TITLE X Change ☐ Addition BENZIAN JOHN SOLETA NAME LARRY STREET ADDRESS 7700 FRANCE AVENUE SOUTH STREET ADDRESS 200 S. ANDREWS AVE. CITY-ST-ZIP MINNEAPOLIS MIN 55435 CITY-ST-ZIP FORT LAUDERDALE FL. 33301 ☐ Delete TITLE Change Addition MARTIN JOSEPH NAME SCHWARTZ. HOWARD STREET ADDRESS 7700 FRANCE AVENUE SOUTH STREET ADDRESS 200 S. ANDREWS AVE. CITY-ST-ZIP MINNEAPOLIS MN 55435 CITY-ST-ZIP FLFORT LAUDERDALE 33301 TITLE Delete TITLE DVX Change ☐ Addition PEARMAN CARLOS NAME HYLE KATHLEEN STREET ADDRESS 7700 FRANCE AVENUE SOUTH STREET ADDRESS 200 S. ANDREWS AVE. CITY-ST-ZIP MINNEAPOLIS MN 55435 CITY-ST-ZIP FORT LAUDERDALE FL33301 ☐ Delete TITLE Change ☐ Addition BRIGGS ROBERT NAME WOOD STREET ADDRESS 7700 FRANCE AVENUE SOUTH STREET ADDRESS 200 S. ANDREWS AVE. CITY-ST-ZIP MINNEAPOLIS CITY-ST-ZIP MN 55435 FORT LAUDERDALE 33301 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.

01/31/2001

Date

Daytime Phone #

Howard D. Schwartz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

LELAND F. WILSON, T 200 S. ANDREWS AVE.

FORT LAUDERDALE, FL 33301

JAMES GRADY, AS 200 S. ANDREWS AVE.

FORT LAUDERDALE, FL 33301

MARY MORSE, AS 200 S. ANDREWS AVE.

FORT LAUDERDALE, FL 33301