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(9/01)

## 2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State DOCUMENT # G11383 1. Entity Name 04-10-2002 90452 038 \*\*\*150 00 SPECIALTY UNDERWRITERS INSURANCE, INC. Principal Place of Business Mailing Address 1021 IVES DIARY RD. 1021 IVES DAIRY RD. STE. 109 STE. 109 MIAM! FL 33179 MIAMI FL 33179 HS 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 59-2247541 Not Applicable 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 LAWRENCE HORWITZ Street Address (P.O. Box Number is Not Acceptable) 1021 IVES DAIRY RD STE, 109 **MIAM! FL 33179** 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 (Seé criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE & DST ☐ Delete TITLE ☐ Change ☐ Addition NAME HORWITZ, LAWRENCE NAME STREET ADDRESS 1021 IVES DIARY RD., #109 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE DP ☐ Delete TITLE ☐ Change Addition KOCH, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1021 IVES DIARY DR., #109 CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE - Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$T-ZiP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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

SIGNATURE:

changed, or on an attachmer

AWRENCE HORWITZ 4/2/02 305-653-7390 TURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER