2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # G49089** May 16, 2000 8:00 am Secretary of State KINGSWAY CORPORATION 05-16-2000 90150 041 ***150.00 Principal Place of Business Mailing Address 320-N-FEDERAL HWY 320 N FEDERAL HWY LAKE WORTH FL 33460 LAKE-WORTH-FL 33490-3440 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 622 BUTTONWOOD LANE 622 BUTTONWOOD LANE Applied For City & State 4. FEI Number City & State 59-2386788 BOYNTON BEACH . FL BOYNTON BEACH . FL Not Applicable ^{Zip} 234<u>36</u> \$8.75 Additional Country Country 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEAD, BERNARD ARTHUR STEAD, BERNARD ARTHUR Street Address (P.O. Box Number is Not Acceptable 622 BUTTONWOOD U 320 NORTH-FEDERAL HIGHWAY LAKE-WORTH-FL Zip Code 33436 BOYNTON BEACH 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 12. 11. PRESIDENT Addition STEAD, BERNARD ARTHUR ☐ Delete TITLE TITLE STEAD, BERNARD ARTHUR NAME 622 BUTTONWOOD LANE STREET ADDRESS STREET ADDRESS **320-N-FEDERAL HWY** BOYNTON BEACH . FL 33436 CITY-ST-7IF CITY-ST-ZIP LAKE WORTH, FL 00000 VICE-PRESIDENT ☐ Addition Change ☐ Delete TITLE TIT! F BROWN, BEVERLEY ANNE STEAD, BRYAN NAME NAME 622 BUTTONWOOD LANE STREET ADDRESS 920 N. FEDERAL-HWY STREET ADDRESS BOYNTON BEACH . PL 33436 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME

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 with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

011 25th 2000

Daytime Phone #