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Jan 24, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # G57599 01-24-2003 90088 043 ***150.00 1. Entity Name PUBLIC ASSURANCE GROUP LTD., INC. Principal Place of Business Mailing Address C/O LAWRENCE FELDER C/O LAWRENCE FELDER 1417 SE 1ST AVE 1417 SE 1ST AVE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2317596 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 Name FELDER, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 340 SE 1ST AVE FORT LAUDERDALE FL 33316 Zip Code 8. The above named epm) submits this statement in the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CR2E034 (10/02) TITLE Delete TITLE ☐ Addition ROSNER, DAVID NAME NAME STREET ADDRESS 2599 NW 63RD LANE STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP Delete Treasurer TITLE TITLE ☐ Change Addition Shelly ROSS, ERWIN J NAME mears. Chenille Circle STREET ADDRESS 12450 SW 11TH CT STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP ☐ Delete TITLE . Change Addition NAME ROSNER, DAVID' NAME STREET ADDRESS 2599 NW 63RD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33496** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME

2. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone