FILED Mar 20, 2000 8:00 am Secretary of State 03-20-2000 90133 046 ***150.00 UUU II IUU DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2479463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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 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 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MÄY 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 11. OFFICERS AND DIRECTORS 12. VICE PRESIDENT OF MARKETING, PRESIDE X Addition ANOTHER DE ALVAREZ CD Resident TITLE TITI F Delete NAME NAME ALVAREZ, JOSE M. ASOO NOW 19 AYENUE STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE MIAMI FL 33122 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 DIRECTOR, VICE PRESIDENT OF OPERATOR Change Addition ☐ Delete TITLE TITLE ROBERT J. YOUNG NAME SOTO, JOHN M. 2500 NW 19 AVENUE STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP MIAMI FL VICE PRESIDENT OF Claims ☐ Change Delete Addition TITLE TITLE TD TURN P. VALdES-FAULI NAME TORGAS, ED S. NAME RSOD NW DA AVENUE STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33122 MIAMI FL VICE PRESIDENT OF COMMERCIAL LUNCISCHANGE Addition 1 TITLE Delete TITLE TOSE 1. LODRIGUE 3 2500 NW 79 AVENUE NAME NAME FERNANDEZ, SERGIO STREET ADDRESS STREET ADDRESS -2500 NW 79TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33122 MIAMI FL 33122 UCEPRESIDENT OF RESIDENTIAL BINGSCHANGE TITLE Addition TITLE Delete BUSTAYO FERNANDEZ GONZALEZ, MARLEN VALLES - FAUL' MARLEN NAME NAME ASSO NW 19 AVENUE STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-7IP MIRINI FL 33/22. MIAMI FL ASHISTANT VICE PRESIDENT AND CONTROLLER Addition TITLE TITLE 4\$--🗶 Delete NAME NAME CONE, PERRYT 2500 NW 79 AYENUE STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-7IP MIAM FL 3317-2

Country

Name

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 attachmen with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

MIAMI FL 33122-1071

3. Mailing Address

City & State

Suite, Apt. #, etc.

2500 NW 79 AVE

DOCUMENT # **G98214**

UNION AMERICAN INSURANCE COMPANY

Country

INSURANCE COMMISSIONER

THE CAPITOL BLDG. TALLAHASSEE FL 32399

6. Name and Address of Current Registered Agent

1. Entity Name

2500 NW 79 AVE MIAMI FL 33122

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

03.06.00

Daytime Phone #