FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

WAYURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EUEGENE M. UNDERBERG / Sec

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # G98934** 1. Entity Name TRANS AMERICA INSURANCE AGENCY, INC. 04-06-2001 90050 002 ***150.00 Principal Place of Business Mailing Address 6960 TAFT-STREET-521 LAKE AVENUE #11 LAKE WORTH FL 33460 HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address 1166 S.E. 6th Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2388201 Not Applicable Dania, Florida Zir Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 33004 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Underberg, Eugene M. Street Address (P.O. Box Number is Not Acceptable) 521 LAKE AVENUE #11 LAKE WORTH FL 33460 Zip Code City 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, 2001 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 11. CR2E034 (10/00) TITLE ☐ Addition Delete TITLE UNDERBERG, EUGENE M. NAME NAME STREET ADDRESS STREET ADDRESS 521 LAKE AVENUE #11 CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL Change TITLE ■ Addition ☐ Delete TITLE BRESLOW, ARNOLD NAME NAME STREET ADDRESS 1166 SE 6th Court STREET ADDRESS 16960 TAFT 67 CITY-ST-ZIP HOLLYWOOD-FL CITY-ST-ZIP Dania, Florida 33004 TITLE PD Delete TITLE ☐ Addition NAME RAY, ROBIN NAME STREET ADDRESS STREET ADDRESS 6960 TAFT-ST 1166 SE 6th Court CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Danià, Florida 33004 Change TITLE ☐ Delete TITLE Addition NAME BRESLOW, DANA NAME 1166 SE 6th Court STREET ADDRESS STREET ADDRESS 6960 TAFT ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FI Dania, Florida 33004 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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.

4/3/01

561-585-0000

Daytime Phone #