2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H24167 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name EXECUTIVE INSURANCE AGENCY-GOLD COAST, INC. 04-06-2000 90001 019 ***150.00 Principal Place of Business Mailing Address 1500 CORPORATE CENTER WAY 1500 CORPORATE CENTER WAY SUITE 203 SUITE 203 WELLINGTON FL 33414-8598 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1110544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLOOMFIELD, CPA R Street Address (P.O. Box Number is Not Acceptable) 1601 N PALM AVE **STE 203** PEMBROKE PINES FL 33026 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 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. Addition CR2E034 (9/99 ☐ Change ☐ Delete TITLE TITLE RYBKA, LAWRENCE S. NAME 1500 CORPORATE CENTER WAY 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL ☐ Change Addition TITLE ☐ Delete TITLE RYBKA-KNISKERN, CHERYL A NAME NAME 1500 CORPORATE CENTER WAY #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL ☐ Change Addition Delete TITLE TITLE RYBKA, LAWRENCE J NAME STREET ADDRESS 3690 ORANGE PLACE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BEACHWOOD OH 44122 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statules. 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 societied by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an alternative with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR