2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # H61810** 1. Entity Name THE CONNELLY INSURANCE GROUP, INC. 04-16-2001 90011 010 ***150.00 Principal Place of Business Mailing Address **630 CHESTNUT STREET** PO BOX 2456 CLEARWATER FL 33756 CLEARWATER FL 34617 141134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2541124 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNELLY, JOHN P Street Address (P.O. Box Number is Not Acceptable) 630 CHESTNUT ST. **CLEARWATER FL 34616** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. 11. Addition Change ☐ Delete TITLE TITLE NAME CONNELLY, JOHN P. NAME STREET ADDRESS 630 CHESTNUT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Change ☐ Addition ☐ Delete TITLE DS TITLE NAME CONNELLY, MARILYN E NAME STREET ADDRESS 630 CHESTNUT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change -- Addition Verse and some Dêfete - -TITLE TITLE NAME CONNELLY, KEVIN J. NAMÉ STREET ADDRESS STREET ADDRESS 630 CHESTNUT STREET CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** Change Addition Delete TITLE Alana D. Sabatine NAME CUNNINGHAM, ALANA D. NAME STREET ADDRESS STREET ADDRESS **630 CHESTNUT STREET** CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of truetee 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 a director of the receiver P. Connelly

SIGNATURE:

MATURE AND TYPED OR PRINTED N FICER OR DIRECTOR