2002 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2002 8:00 am DOCUMENT # H85733 **Secretary of State** 1. Entity Name PROFESSIONAL LIABILITY UNDERWRITING SERVICES, IN 03-19-2002 90004 027 ***150 00 Principal Place of Business Mailing Address 6200 COURTNEY CAMPBEL CSY % THE PLUS COMPANIES 520 US HWY 22 ⁴Tampa FL 33607 BRIDGEWATER NJ 08807-0920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2602154 Not Applicable Country Zip 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 MORRISON, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 1200 West_Platt Street Suite 100 Tampa, FL 33606 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Addition CR2E034 (9/01 TITLE ☐ Delete CIUFFREDA, ROBERT NAME NAME STREET ADDRESS 520 US HWY 22, P O BOX 6920 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER NJ 08807-0920** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **BRENNAN-BROOKS, GERALD** NAME 520 US HWY 22, P O BOX 6920 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRIDGEWATER NJ 08807-0920 CITY-ST-ZIP Delete -☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED