2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # J86042** 1. Entity Name AMERICAN INSURANCE ADMINISTRATORS, INC. 03-15-2001 90021 047 ***150.00 Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD. 2536 COUNTRYSIDE BLVD. 6TH FLOOR 6TH FLOOR CLEARWATER FL 33763 **CLEARWATER FL 33763** 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 59-2841530 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -THORNTON, MAURY R Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD. 6TH FLOOR **CLEARWATER FL 33763** 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PTD ☐ Delete TITLE TITLE PEPE, DENNIS NAME NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33763 Change [] Addition ☐ Delete TITLE TITLE THORNTON, MAURY NAME NAME 2536 COUNTRYSIDE BLVD 6TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33763 Change ☐ Addition TITLE □ Delete 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-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 is 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

SIGNATURE

PED OR PRINTED NAME OF

3/13/01