2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # K11453** 1. Entity Name VICEROY UNDERWRITERS, INC. 05-02-2001 90151 031 ***150.00 Principal Place of Business Mailing Address % PHILIP E. MORGAMAN P.O. BOX 9088 1600 W. COMMERCIAL BLVD FT LAUDERDALE FL 33310 00045057 FT LAUDERDALE FL 33309 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 65-0057230 Not Applicable Zip Country 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 CAMILLO, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1600 WEST COMMERCIAL BLVD FT-LAUDERDALE FL 33309 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete TITLE Change ☐ Addition TITLE STEPHENSON, MARK NAME NAME 1600 W. COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Addition TITLE Delete TITI F Change MORGAMAN, PHILIP E. NAME NAME 1600 WEST COMMERCIAL BLV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE ☐ Change . Addition NICHOLS, NEAL C NAME NAME STREET ADDRESS 3251 Washington BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON VA 22201 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMILLO, JOHN M NAME NAME Camdillo, John M. STREET ADDRESS 221 W OAKLAND PK BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FT LAUDERDALE FL 33311 DVST ☐ Delete TITLE TITLE ★ Change ☐ Addition NAME GARDNER, DEBORAH S NAME Gardner, Deborah S. STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS 1600 W. Commercial Blvd. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 Ft. Lauderdale, FL 33309 D۷ Change Delete TITLE ☐ Addition SPRUCE, WILLIAM D NAME NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS

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 eport 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.

CITY-ST-ZIP

SIGNATURE:

FT LAUDERDALE FL 33309

CITY-ST-ZIP

Mark Stephenson, President, 3/28/01 (954) 493 6565

attachment #K11453 80045057

VICEROY UNDERWRITERS, INC.

ADDITIONAL DIRECTORS AND OFFICERS:

Title:

V

Name:

Linda M. DiNapoli

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Matthew T. Jones

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Joseph A. Matteis-

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. lauderdale, Florida 33309

Title:

V

Name:

Dennis Smith

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Cheryl A. Smith

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

D, V, S, T

Name:

Joel Mutnick

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Marilyn Peterson---

Street Address:

1600 W. Commecial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Peter Reo

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309