2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # K36369** May 22, 2000 8:00 am Secretary of State 1. Entity Name MITCHELL & YORK INTERNATIONAL UNDERWRITERS, INC. 05-22-2000 90073 007 ***150.00 Principal Place of Business Mailing Address 1220 U.S. HIGHWAY 1 1220 U.S. HIGHWAY 1 N. PALM BEACH FL 33408 N. PALM BEACH FL 33408-3538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0076837 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YORK, STEPHEN M. Street Address (P.O. Box Number is Not Acceptable) 1220 U.S. HIGHWAY 1 STE. 213 N. PALM BEACH FL 33408 Zip Code City 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, 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 11. Delete TITLE TITLE YORK, STEPHEN H. NAME NAME STREET ADDRESS STREET ADDRESS 130 PALM AVENUE, #19 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE NAME York, Linda E. NAME 130 PALM AVENUE, #19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not quality 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

561-624-1-988 Daytime Phone #

☐ Change

☐ Addition