2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # K94719** 1. Entity Name **NEW ALLIANCE INSURANCE COMPANY** 04-27-2001 90287 021 ***150.00 Principal Place of Business Mailing Address 980 N. FEDERAL HWY. PO BOX 567 SUITE 412 BOCA RATON FL 33429 **BOCA RATON FL 33432** 2. Principal Place of Busines 3. Mailing Address 180 N. Federal Hurs Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Numoer Applied For 65-0147776 No: Applicable 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 **INSURANCE COMMISSIONER** Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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's gnature 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. ☐ Delete TITLE ☐ Change Addition SAVIANO, JOSEPH JOHN NAME NAME STREET ADDRESS 980 N FEDERAL HWY, STE 415 STREE* ADDRESS CITY-ST-ZIP CITY-ST-ZiP **BOCA RATON FL** Addition TITLE ☐ Delete TITLE Change METANIAS, GEORGE ANDREW NAME NAME STREET ADDRESS 980 N. FEDERAL HWY, STE 415 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAVIANO, STEVEN JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 980 N. FEDERAL HWY, STE 415 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TIME ☐ Change Addition NAME NAME SUBIN, NEIL STREET ADDRESS STREET ADDRESS 998 S FEDERAL HWY, STE 202 CITY-ST-ZIF CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Change ☐ Delete ☐ Addition TiTi F BULLINGTON, DOUGLAS W NAME NAME STREET ADDRESS 9690 DORAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MIAMI FL ☐ Delete Change Addition TITLE TITLE NAME NAME

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 logal 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.

STREET ADDRESS

CiTY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Seven J Saviano, Pres. 4/18/01 (Sol)