2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02706 Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** B. M. SURETY UNDERWRITERS, INC. 02-26-2000 90023 013 ***150.00 Mailing Address Principal Place of Business 1000 S MILITARY TRAIL %ANDREW HELGESEN 11390 PROSPERITY FARMS RD., STE, 201 WEST PALM BEACH FL 33415-4774 PALM BEACH GARDENS FL 33410 пионотоо 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0150519 Not Applicable Country \$8.75 Additional 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 HELGESEN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS FL 33410 City 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE TITLE NEFZGER, ANTHONY NAME NAME STREET ADDRESS 1000 S. MILITRY TRAIL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP Change *Addition ☐ Delete TITLE TITLE NEFZGER, MICAHEL A NEFZGER, MICHAEL NAME STREET ADDRESS 1000 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZiP ☐ Addition Change ☐ 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 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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