2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # L25721** 1. Entity Name UNISOURCE INSURANCE COMPANY 03-22-2000 90071 025 ***150.00 Mailing Address Principal Place of Business 3829 HOLLYWOOD BLVD. 3829 HOLLYWOOD BLVD. SUITE C SUITE C HOLLYWOOD FL 33021-6729 HOLLYWOOD FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0158251 Not Applicable Zip 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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. (NQTE: 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 Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Change ☐ Addition R2F034 (9/99 TITLE ☐ Delete TITLE SOUTAR, JACK H. NAME NAME STREET ADDRESS STREET ADDRESS 9175 N. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL ☐ Addition ☐ Change TITLE ☐ Delete FULTON, DEAN C NAME STREET ADDRESS STREET ADDRESS 7451 BRISTOL LANE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 Change Addition TITLE ☐ Delete MAWN, THOMAS J NAME STREET ADDRESS STREET ADDRESS 3915 VERSAILLES DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 Change ☐ Addition ☐ Delete TITLE TITLE NAME STROTHER, JAMES E. NAME STREET ADDRESS STREET ADDRESS 1144 62ND AVE NORTH CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33702 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MADIO, RALPH R. NAME NAME STREET ADDRESS STREET ADDRESS 2514 HOLLYWOOD BLVD #406 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition TITLE

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 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 ad vith all other like empowered

CITY-ST-7IP

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

3-15-00