2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L47425 Mar 28, 2000 8:00 am **Secretary of State** SECURE LIFE UNDERWRITER'S, INC. 03-28-2000 90073 015 ***158.75 Mailing Address Principal Place of Business 11410 SW 88TH ST. 11410 SW 88TH ST. SUITE 202 SHITE 202 MIAMI FL 33176-1031 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0250716 Not Applicable \$8.75_Additional Country Zip Country Zip Certificate of Status Desired —— Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAEZ, PEDRO P Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE FIFTH FLOOR **MIAMI FL 33131** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSD** ☐ Change Addition ☐ Delete TITLE TITLE ERNESTO, APOSTOLO NAME STREET ADDRESS STREET ADDRESS 11410 SW 88TH ST., SUITE 202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ___ Addition ☐ Delete TITI F RUFINO, GARAY NAME NAME STREET ADDRESS 11410 SW 88TH ST., SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ De!ete 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 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 epprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like emprovered.

SIGNATURE:

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNESTO APOSTOLO