0142205

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # L92846 1. Entity Name FIRST SECURITY INSURANCE UNDERWRITERS, INC. 05-03-2001 91131 034 ***150.00 Principal Place of Business Mailing Address 2500 NW 79 AVE 2500 NW 79 AVE MIAMI FL 33122 MIAMI FL 33122 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0216083 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 <u>--ALVAREZ, ANETTE</u> R. MCLONGHLIN, LINDA G Street Address (P.O. Box Number is Not Acceptable) 2500 NW 79TH AVE MIAMI FL 33122 City Zip Code 8. The above named entity submits this pose of changing its registered office or registered agent, or both, in the State of Florida. statement for SIGNATURE e if applicable (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, 2001 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. ☐ Change ☐ Addition TITLE VM □ Delete TITLE NAME NAME ALVAREZ, ANETTE R STREET ADDRESS STREET ADDRESS 2500 NW 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 X Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME TORGAS, ED S STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DCP NAME NAME ALVAREZ, JOSE M STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33122 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME MCLONGHLIN, LINDA G STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33122 Detete TITLE Change ☐ Addition TITLE DASV NAME NAME SOTO, JOHN M STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> ☐ Change Addition TITLE Delete TITLE NAME RODRIGUEZ, JOSE L NAME STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE 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 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.

SIGNATURE: 4/27/01 (305) 715-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE OF