2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M04562 May 10, 2000 8:00 am Secretary of State 1. Entity Name AMERINSURANCE LIFE, INC. 05-10-2000 90137 024 ***150.00 Principal Place of Business Mailing Address 3401 NW 82ND AVE. 3401 NW 82ND AVE. **STE 300 STE 300** MIAMI FL 33122 MIAMI FL 33122-1052 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 59-2456628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ-SILVA, JORGE Street Address (P.O. Box Number is Not Acceptable) 3401 NW 82ND AVE., STE. 100 MIAMI FL 33122 Zip Code City 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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. 12. ☐ Change Addition TITI F ☐ Delete TITLE NAME FERNANDEZ-SILVA, ENRIQUE STREET ADDRESS STREET ADDRESS 3401 NW 82ND AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE PANTIN, VICTOR M. NAME NAME STREET ADDRESS STREET ADDRESS 3401 NW 82 AVE, STE 300 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition TITLE Delete TITLE NAME NAME FREYRE, ERNESTO STREET ADDRESS STREET ADDRESS 8840 SW 97 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE FERNANDEZ-SILVA, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 8041 SW 97 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIGYE FERNANDEZ SILVA

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 addresse with all other like empowered.

SIGNATURE:

Application 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 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 the corporation or the receiver or trustee empowered.

SIGNATURE:

FILED