FILED

002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # M16951 1. Entity Name A. CARMEL INSURANCE GROUP, INC. 04-08-2002 90231 037 ***150.00 Principal Place of Business Mailing Address 11601 N.W. 7TH AVENUE 11601 N.W. 7TH AVENUE N N N N N N N N N N MIAMI FL 33168 MIAMI FL 33168 3. Mailing Address 2. Principal Place of Business 1599 MARINER WAY 1599 MARINER WAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2548001 Not Applicable HOLLYWOOD Harramoo FLARIDA FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired 3019 Fee Required 3019 C SAWOJB BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARBARA_CARMEL CARMEL ALLAN B. Street Address (P.O. Box Number is Not Acceptable) 1599 MARINER 11601 NW 7TH AVE. **MIAMI FL 33168** Zip Code HOLLYWOOD 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 BARBARA 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (9/01 Delete TITLE TITLE CARMEL, ALLAN B. NAME NAME STREET ADDRESS 11601 NW 7 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change PS ☐ Addition TITLE ☐ Delete TITLE **VS** NAME CARMEL BARBARA NAME STREET ADDRESS STREET ADDRESS 1599 MARINER WAY CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.