~2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # M17718** May 02, 2000 8:00 am Secretary of State 1. Entity Name INSURANCE MANAGEMENT SERVICES, INC. 05-02-2000 90101 038 ***150.00 Principal Place of Business Mailing Address 3915 BISCAYNE BLVD. 3915 BISCAYNE BLVD. MIAMI FL 33137-3779 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2572605 Not Applicable 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 JUNGER, GUY ESQ Street Address (P.O. Box Number is Not Acceptable) 3915 BISCAYNE BLVD. **MIAMI FL 33137** Zip Code 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 Signature, typed or printed name of registered agent and title 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change DC TITLE ☐ Delete TITLE ESPIN, ROBERTO, JR. NAME STREET ADDRESS STREET ADDRESS 3915 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change ☐ Delete TITLE TITLE NAME LUIS ALVAREZ NAME STREET ADDRESS STREET ADDRESS 3915 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition TITLE □ Delete TITLE NAME NAME STAR, WILLIAM STREET ADDRESS STREET ADDRESS 3915 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME JACKSON, SHAUN NAME STREET ADDRESS STREET ADDRESS 3915 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Change ☐ Addition TDSV ☐ Defete TITLE TITLE NAME LOPEZ, JUAN STREET ADDRESS 3915 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Change □ Delete ☐ Addition TITLE TITLE ZUHLKE, JAMES STREET ADDRESS STREET ADDRESS 3915 BISCAYNE BLVD

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 employered 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.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33137

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00 (305) 576-115

Daytime Phone #