2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # M45746** 1. Entity Name INS INSURANCE BROKERS, INC. 04-13-2001 90054 039 ***150.00 Principal Place of Business (Liv Dail M. Living Address 8895 N. MILITARY TRAIL 8895 NORTH MILITARY TRAIL 11. 1. 1. 1. 1. E-201 E-201 UUU36062 . PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US 2. Principal Place of Business 3. Mailing Address 600 SANDTREE DRIVE DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number & State 59-2775031 Not Applicable \$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 Name LAFFERTY, ROBERT G. Street Address (P.O. Box Number is Not Acceptable) 8895 N MILITARY TRAIL E-201 PALM BEACH GARDENS FL 33410 Zip Code City 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE 600 SANDTREE DR. HAID LAFFERTY, ROBERT G. NAME NAME PALM BEACH GARDENS, FL 33403 STREET ADDRESS STREET ADDRESS 8895 N MILITARY TRAIL E-201 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL ☐ Addition ☐ Delete TITLE SAME AS ABOUE JOLYNN LAFFERTY NAME STREET ADDRESS STREET ADDRESS 8895 N. MILITARY TRAIL E-201 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL Change ☐ Addition Delete. TITLE JITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition 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 trufted 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 attachm

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01 56/-622-3800 Dayline Phone #