2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M70474

Entity Name: U.S. INSURANCE GROUP, INC.

FILED Apr 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5144 CENTRAL AVE

ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

5136 CENTRAL AVE P O BOX 41000

P O BOX 41000 ST. PETERSBURG, FL 33743 US

ST. PETERSBURG, FL 33743 US

FEI Number: 59-2890894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAONLEY, JOHN L. ESQ.
3663 CENTRAL AVE
MALONEY, JOHN L ESQ.
3862 CENTRAL AVE

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33711 US

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: JOHN L. MALONEY, ESQ. 04/11/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSTD (X) Change () Addition

Name:FRANKLIN, LARRY A.,Name:FRANKLIN, LARRY AAddress:18201 GULF BLVD. UNIT 406Address:18201 GULF BLVD. UNIT 406City-St-Zip:REDINGTON SHORES, FLCity-St-Zip:REDINGTON SHORES, FL33708

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY A FRANKLIN PRES 04/11/2002