FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 13, 2001 8:00 am **DOCUMENT # M74870 Secretary of State** CAPITOL GUARANTY HOLDING CORPORATION 02-13-2001 90596 022 ***150.00 Principal Place of Business Mailing Address 4334 E. TRADEWINDS AVENUE 4334 E. TRADEWINDS AVENUE Lauderdale-by-the-sea fl. 33308 LAUDERDALE-BY-THE-SEA FL 33308 U 4 4 0 7 9 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0115974 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 🛶 🦠 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORENSEN, EVERETT Street Address (P.O. Box Number is Not Acceptable) 4334 E TRADEWINDS AVE LAUDERDALE BY THE SEA FL 33308 City 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 Signature, typed or printed name of registered agent and title if 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE SORENSON, EVERETT NAME STREET ADDRESS 4334 E. TRADEWINDS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY-THE-SEA FL 33308 ☐ Change TITLE Delete ☐ Addition NAME COBB, KEITH D NAME STREET ADDRESS 2521 DEL LARGO DRIVE STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deléte TITLE ☐ Change Addition SORENSEN, GREGORY NAME NAME STREET ADDRESS PO BOX 599 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HORSHAM PA 19044 TITLE ☐ Delete TITLE Change ☐ Addition BEGGS, WILLIAM F NAME NAME STREET ADDRESS 2929 E COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITI F ☐ Delete TITLE Change Addition TERRY, PATRICIA L NAME NAME STREET ADDRESS 6141 JOCELYN HOLLOW ROAD STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 trustee empowered to secure 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 of a

EVÉRETT SORENSEN

2/7/01

954-491-5289

Davtime Phone #