2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

M74870 DOCUMENT

1. Entity Name

CAPITOL GUARANTY HOLDING CORPORATION

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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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0115974 Not Applicable Country -Zip Country Zip \$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 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. I am familiar with, and accept the obligations of registered agent. **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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete D NAME SORENSON, EVERETT NAME ROBERT POLYASKO STREET ADDRESS 4334 E. TRADEWINDS AVENUE STREET ADDRESS 4402 OCEAN DRIVE CITY-ST-ZIP Lauderdale by-the-sea fl 33308 CITY-ST-ZIP LAUDERDALE BY THE SEA. TITLE ☐ Delete TITLE NAME COBB, KEITH D NAME STREET ADDRESS 2521 DEL LARGO DRIVE STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SORENSEN, GREGORY NAME STREET ADDRESS PO BOX 599 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Horsham pa 19044</u> TITLE Delete ☐ Change ☐ Addition NAME BEGGS, WILLIAM F NAME STREET ADDRESS STREET ADDRESS 2929 E COMMERCIAL BLVD CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GASSER, BARBARA NAME STREET ADDRESS STREET ADDRESS 4604 BOUGAINVILLA DRIVE CITY-ST-ZIP CITY-ST-ZIP Lauderdale by the sea fl 33308 TITLE ☐ Delete TITLE Change Addition NAME JOHNSON, OSCAR K NAME STREET ADDRESS 9 S.E. 11TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP

FILED Apr 04, 2003 8:00 am Secretary of State

04-04-2003 90085 004 ***150.00

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, withfall other like empowered.

SIGNATURE

(BARBARA) GASSER

4/1/03 954-491-5289

CR2E034 (10/02)