2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State **DOCUMENT # M96596** 1. Entity Name PLAZA INSURANCE AGENCY, INC. 05-02-2000 90139 020 ***150.00 Mailing Address Principal Place of Business 8300 WEST FLAGLER STREET 8300 WEST FLAGLER STREET SUITE 250 SUITE 250 LIONOR MIAMI FL 33144-2096 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0078708 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLODNY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD. SUITE 620 NORTH MIAMI FL 33181 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 4: Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition Delete TITLE RICCIARDELLI, JOHN L. NAME STREET ADDRESS STREET ADDRESS 8300 W FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE RICCIARDELLI, DEBBIE NAME NAME STREET ADDRESS STREET AODRESS 8300 W FLAGLER STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete PD TITLE TITLE BORGES: DENICE NAME NAME STREET ADDRESS STREET ADDRESS 8300 W FLAGER ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE RICCIARDELLI RIKKI NAME STREET ADDRESS STREET ADDRESS 8300 W FLAGLER ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete BTLE TITLE 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 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.

IGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

DENICE BOGES

4/17/80 305-206-3706

Deprime Phone