2001 UNIFORM BUSINESS REPORT: (UBR)

Jul 18, 2001 8:00 am DOCUMENT # N9900007100 **Secretary of State** 05-07-2001 90055 022 ****61.25 KINGS POINT INSURANCE ALLIANCE, INC. Principal Place of Business Mailing Address C/O PRIME MANAGEMENT GROUP. INC. C/O PRIME MANAGEMENT GROUP. INC. 6300 PARK OF COMMERCE BLVD. 6300 PARK OF COMMERCE BLVD. **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State -65-111492 Not Applicable Zip Zip Country Country \$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 بالمحاوران مروحان أأران ومستنفيا والبينياء التكثريون Street Address (P.O. Box Number is Not Acceptable) BERNSTEIN, ARNOLD 6300 PARK OF COMMERCE BLVD. **BOCA RATON FL 33487** City Zip Code FL 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 \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition BERNSTEIN, ARNOLD NAME NAME 6300 PARK OF COMMERCE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL-33487** CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SWATT, MIKE NAME NAME 6300 PARK OF COMMERCE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete TITLE - Cl Addition: PINCHEVSRY, TODD NAME NAME 6300 PARK OF COMMERCE BLVD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

WIENER REOURED

7/10/01 561-989.5043

FILED