FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 09, 2001 8:00 am **DOCUMENT # P00000028658 Secretary of State** SURETY SPECIALTY GROUP, INC. 03-09-2001 90009 007 ***150.00 Principal Place Mailing Address 10231 METRO PARKWAY 10231 METRO PARKWAY SUITE 200 SUITE 200 . 60032394 FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Applied For -3682627 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÚSA Fee Required 7. Name and Address of New Rogistered Agent 6." Name and Address of Current Registered Agent JUANNE BURNLEY, RANDALL 10231 METRÓ PARKWAY SUITE 200 ELL BRANUT FORT MYERS FL 33912 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. -31-2001 SIGNATURE (NOTE: Registered Agent signature required when einstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. JOANNE M. CENTREUAXChange 385 BELL BRANCH (N. TITLE TITLE Delete MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP -- - Delete TITLE-TITLE Channe - -- -- Addition -- -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🐗 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE Delete TITLE ☐ Change 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. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #