2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 7

May 10, 2001 8:00 am DOCUMENT # P0000040160 Secretary of State EMERSON BENNETT INSURANCE, INC. 05-10-2001 90043 029 ***158.75 Principal Place of Business Mailing Address 6261 NW 6TH WAY, SUITE 207 6261 NW 6TH WAY, SUITE 207 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address ANDREWS AVE 6600 N. ANDLEWS 6600 N, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1019074 Not Applicable \$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 MARTIN, BRENTLEY C Street Address (P.O. Box Number is Not Acceptable) -6201 NW OTH WAY, SUITE 207 - 6600 N. ANDREWS AVE FT LAUDERDALE FL 33309 Zip Code City 51 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida BRENTLEY C. MARYIN Registered Agent significature required when reinstating) SIGNATURE t and title if applicable 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. CR2E034 (10/00) TITLE ☐ Delete ☐ Change MARTIN BRENTLEY (. 6600 N. ANDREWS AVE, STE 160 NAME STREET ADDRESS STREET ADDRESS FT LANDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Chánge ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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.

BRENTLEY C. MASIN PRES / DIA.