2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P0000064008 UNITED AUTOMOBILE INSURANCE GROUP, INC. 04-25-2001 90095 045 ***150.00 Mailing Address Principal Place of Business 3909 NE 163RD ST. STE 304 3909 NE 163RD ST, STE 304 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 65-1037280 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIMSLEY, CHARLES J ESQ Street Address (P.O. Box Number is Not Acceptable) 3909 NE 163RD ST, STE 304 NORTH MIAMI BEACH FL 33160 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 DATE (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Addition TIT1 F PARRILLO, RICHARD P SR NAME NAME STREET ADDRESS 3909 NE 163RD ST, STE 304 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL 33160 Change Addition ☐ Delete TITLE TITLE PARRILLO, RICHARD P JR NAME NAME STREET ADDRESS STREET ADDRESS 3909 NE 163RD ST, STE 304 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33160 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PARRILLO, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 3909 NE 163RD ST, STE 304 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33160 ☐ Delete TITLE Change ☐ Addition TITLE PARRILLO, BEAU W NAME NAME STREET ADDRESS STREET ADDRESS 3909 NE 163RD ST, STE 304 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33160 Change Addition ☐ Delete TITI F TITLE NAME MCCARTHY, PATRICK A NAME STREET ACDRESS STREET ADDRESS 3909 NE 163RD ST, STE 304 CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL 33160 ☐ Delete Change ☐ Addition TITLE D TITLE NAME NAME RIVARD, CHIP

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3909 NE 163RD ST, STE 304

N MIAMI BEACH FL 33160

STREET ADDRESS

CITY-ST-7IP

PICHARO P. PARRILLO, JR. 02/01/01 (305) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING