2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2008 JUN 19 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000064008

1. Entity Name
UNITED AUTOMOBILE INSURANCE GROUP, INC.

Principal Place of Business	Mailing Address
3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160

06052008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1313 NW 167 Street	1313 NW 167 Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami Gardens, FL	City & State: Miami Gardens, FL
Zip: 33169 Country: USA	Zip: 33169 Country: USA

4. FEI Number: 65-1037280 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GRIMSLEY, CHARLES J ESQ 3909 NE 163RD ST, STE 304 NORTH MIAMI BEACH, FL 33160	Name Street Address (P.O. Box Number is Not Acceptable): 1313 NW 167 Street City: Miami Gardens, FL Zip Code: 33169

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Charles J. Grimsley 6/12/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PARRILLO, RICHARD P SR 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1313 NW 167 Street Miami Gardens, FL 33169
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD PARRILLO, MICHAEL R 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1313 NW 167 Street Miami Gardens, FL 33169
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PARRILLO, BEAU W 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1313 NW 167 Street Miami Gardens, FL 33169
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCARTHY, PATRICK A 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1313 NW 167 Street Miami Gardens, FL 33169
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RAMIREZ, JACK 3909 NE 163RD ST, STE 304 N MIAMI BEACH, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1313 NW 167 Street Miami Gardens, FL 33169
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 700131632517 06/24/08--01038--018 **70.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack S Ramirez JACK S RAMIREZ 6/12/08 847 612 8416
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #