2001 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2001 8:00 am DOCUMENT # P0000066521 Secretary of State UNDERWRITERS TRANSPORTATION SERVICES, INC. 02-15-2001 90026 010 ***150.00 Principal Place of Business Mailing Address 15310 AMBERLY DRIVE 15310 AMBERLY DRIVE SUITE 190 SUITE 190 TAMPA FL. 33647 TAMPA FL 33647 3. Malling Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRÉRA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 rematating) 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITLE TITLE Delete JONES, JAMES G NAME NAME STREET ADDRESS STREET ADDRESS 15310 AMBERLY DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33647** TITLE ☐ Delete TITLE ☐ Chance HOLLAND, LESTER F NAME NAME STREET ADDRESS 15310 AMBERLY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 ☐ Addition TITLE. ☐ Delete GRIFFITHS, JULIAN M NAME NAME 15310 AMBERLY DRIVE STHEET AUDHESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP ☐ Dalets ☐ Change ☐ Addition: TITLE WANKLYN, WILLIAM A 21 NAME NAME STREET ADDRESS STREET ADDRESS 15310 AMBERLY DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33647** Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

LESTER F. Holland

SIGNATURE:

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FILED