2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State DOCUMENT # P00000115234 1. Entity Name INSURANCE ASSOCIATES OF HEATHROW, INC. 05-06-2002 90219 042 ***150 00 Principal Place of Business Mailing Address 220 INTERNATIONAL PARKWAY 220 INTERNATIONAL PARKWAY HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address 120 International Parkway 120 International Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite aao suite aao City & State City & State 4. FEI Number Applied For Heathrow, FI Heathrow 59-3690359 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32746 32746 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 120 International Parkway **GALLOWAY, COLIN** 220 INTERNATIONAL PARKWAY **HEATHROW FL 32746** Suite a20 City Heathrow 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 4-22-02 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE President Change ☐ Addition Colin F. Galloway NAME GALLOWAY, COLIN F NAME STREET ADDRESS 731 ENDEAVOR DR S 395 Brassie Drive STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP Longwood, FL 32750 TITLE Delete TITLE ☐ Addition NAME MORIN, NORMAN G III NAME STREET ADDRESS 6705 SYLVAN WOODS DR STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-7IP Vice President ☐ Delete TITLE Change Addition Laura M. Cralloway 395 Brassie Drive NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Long wood, F1.32750 CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF S

FILED