FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other life

Apr 03, 2002 8:00 am \$ Secretary of State P01000008242 DOCUMENT # 1. Entity Name AMERICAN AEGIS INSURANCE SERVICES INC Principal Place of Business Mailing Address 1506 BROADWAY, PO BOX 6021 1506 BROADWAY, PO BOX 6021 WPB FL 33405 WPB FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMS, PAUL Street Address (P.O. Box Number is Not Acceptable) 1506 BROADWAY **RIVIERA BEACH FL 33404** Zip Code City FL 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. TITLE ☐ Delete TITLE Change Addition SAMS, PAUL NAME NAME PO BOX 6021 STREET ADDRESS STREET ADDRESS WPB FL 33405 CITY-ST-7IP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition SAMMS, NOEL JR NAME NAME PO BOX 6021 STREET ADDRESS STREET ADDRESS WPB FL 33405 CITY-ST-ZIP CITY-ST-ZIP_ TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME SAMMS, NORMAN NAME STREET ADDRESS STREET ADDRESS PO BOX 6021 WPB FL 33405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change 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 acceptate 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

empowered.