2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000117627 DOCUMENT # 04-21-2003 90533 044 ***150.00 1. Entity Name INSURE FLORIDA, INC. Principal Place of Business Mailing Address -16216 SIERRA DE AVILA 5700 MEMORIAL HWY. SUITE 102 -TAMPA-FL-99613 -**TAMPA_FL_33615** 2. Principal Place of Business 3. Mailing Address BUSCH BLUD Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 01-0549085 - Not Applicable \$8.75 Additional 5. Certificate of Status Desired HILLSBOROUGH YILLS BOROUG. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WIND. SHELDON L Street Address (P.O. Box Number is Not Acceptable) 5700 MEMORIAL HWY. SUITE 102 **TAMPA FL 33615** City Zip Code . 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 DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE CONNLEY, GEORGE W NAME 4707 E BUSCH BLVD SUITE 106 STREET ADDRESS STREET ADDRESS **TAMPA FL 33617** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADORESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP 12. 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 receive 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 ith an address, with all other like empowered.

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