2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # P18097** 1. Entity Name CROSSROADS INSURANCE COMPANY LTD. 03-22-2000 90062 021 ***150.00 Principal Place of Business Mailing Address PO BOX HM 1760 P.O. BOX HM 1760 HAMILTON BE HM HX HAMILTÓN, BERMUDA HM HX 000428802. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite! Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BUILDING TALLAHASSEE FL 32301 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME DOCKERY, C.C. STREET ADDRESS 2310 A-Z PARK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Lakeland Fl</u> Addition ☐ Delete Change DOCKERY, CARL C. NAME STREET ADDRESS STREET ADDRESS 2310 A-Z PARK RD. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete ☐ Change ☐ Addition TITLE POWER, TERRY STREET ADDRESS STREET ADDRESS CHEVRON HOUSE, 11 CHURCH ST CITY-ST-ZIF CITY-ST-ZIP HAMILTON BE ☐ Defete ☐ Change Addition TITLE NAME DOCKERY, PAULA STREET ADDRESS STREET ADDRESS 2310 A-Z PARK RD. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DOCKERY, MAVIS STREET ADDRESS STREET ADDRESS **4732 BURGUNDY PLACE** CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME JONES, MICHELE STREET ADDRESS STREET ADDRESS 2310 A-Z PARK RD. CITY - ST - ZIP CITY-ST-ZIP LAKELAND FL 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 receivity 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 attachmen March 8, 2000 441-295-3688 SIGNATURE:

Daytime Phone #