FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State **DOCUMENT # P35896** WARREN A. MILLER AND ASSOCIATES INSURANCE AGENCY 05-15-2001 90100 021 ***150.00 Principal Place of Business Mailing Address 23175 HEMENWAY AVE. 23175 HEMENWAY AVE. HU055580 PUNTA GORDA FL 33980-5810 PUNTA GORDA FL 33980-5810 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 31-0999868 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIRLE J. MILLER Street Address (P.O. Box Number is Not Acceptable) 23175 HEMENWAY AVE PUNTA GORDA FL 33980 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, typed or printed name of registered agent and title if applicable. (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCP ☐ Addition TITLE ☐ Change TITLE ☐ Delete SHIRLE J. MILLER NAME NAME 23175 HEMENWAY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PUNTA GORDA FL VST Addition ☐ Delete TITLE ☐ Change TITLE MILLER, SHIRLE NAME STREET ADDRESS 23175 HEMNWAY AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL** ■ Addition Delete_ ☐ Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE: Shull I Nelly they.

NAME

STREET ADDRESS

CITY-ST-ZIP

SHIRLE MILLER Date

764-117

Addition

Daytime Phone #

Change