2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

May 23, 2003 8:00 am Secretary of State P35896 DOCUMENT # 05-23-2003 90143 026 ***150.00 1. Entity Name WARREN A. MILLER AND ASSOCIATES INSURANCE AGENCY . INC. Principal Place of Business Mailing Address 10306 BIG BEND ROAD 10306 BIG BEND ROAD RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 31-0999868 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) 18306 BI6 BEND RD., #137 23175 HEMENWAY AVE PUNTA GORDA FL 33980 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. I am familiar with, and accept 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. ☐ Addition TITLE " ☐ Delete TITLE Change SHIRLE J. MILLER NAME NAME 10306 B16 BEND RD. #137 RIVERVIEW FL 33569 STREET ADDRESS 23175 HEMENWAY AVE. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MILLER, SHIRLE NAME 10306 BIG BEND RD.#139 23175 HEMNWAY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL RIVERVIEW FL Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS 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 receiver 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

FILED