FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P92000004771 DOCUMENT # 1. Entity Name UNITED AUTOMOBILE UNDERWRITERS, INC. 04-11-2002 90090 046 ***150.00 Principal Place of Business Mailing Address 3909 NE 163 ST., 3RD FLOOR 3909 NE 163 ST., 3RD FLOOR N. MIAMI BCH FL 33160 N. MIAMI BCH FL 33160 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 65-0375015 Not Applicable Zip Country Country Zip \$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 ~ **GRIMSLEY, CHARLES** Street Address (P.O. Box Number is Not Acceptable) 3909 NE 163 ST., 3RD FLOOR N. MIAMI BCH FL 33160 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, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 PARRILLO, RICHARD JR NAME NAME 3909 NE 163 ST., 3RD FLOOR STREET ADDRESS STREET ADDRESS N. MIAMI BCH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RIVARD, JEAN-GUY NAME STREET ADDRESS 3909 NE 163 ST., 3RD FLOOR STREET ADDRESS N. MIAMI BCH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITI F ☐ Change PARRILLO, MICHAEL NAME NAME 815 W VAN BUREN STREET STE 400 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE:

RICHARD P. PARRILLO, JR.