Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90224 020 ***150.00

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

DOCUMENT

P92000004771

Entity Name

UNITED AUTOMOBILE UNDERWRITERS, INC.

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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. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 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 Name 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition Delete 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 ☐ Addition Change RIVARD, JEAN-GUY NAME NAME STREET ADDRESS 3909 NE 163 ST., 3RD FLOOR STREET ADDRESS N. MIAMI BCH FL 33160 CITY-ST-ZIP CITY-ST-ZIP SD Delete ☐ Addition TITLE TIT: F - 🖃 Change NAME PARRILLO, MICHAEL NAME STREET ADDRESS 815 W VAN BUREN STREET STE 400 STREET ADDRESS CHICAGO IL 60607 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME 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 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 eath; that I am an efficer 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 changed, or on an attachment with an address, with all other like empowered.