2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P92000009711 1. Entity Name ONYX INSURANCE GROUP, INC. 05-11-2001 90041 037 ***150.00 Principal Place of Business Mailing Address PO BOX 693760 560 N.W. 165 STREET ROAD SUITE 300 MIAMI FL 33269-0760 MIAMI FL 33169 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For City & State City & State 4. FEI Number 65-0385933 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAUL, FRAYND Street Address (P.O. Box Number is Not Acceptable) 560 NW 165 ST RD SUITE 300 MIAM! FL 33169 Zip Code City FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE PD ☐ Delete TITLE MAME NAME FRAYND, PAUL STREET ADDRESS STREET ADDRESS 560 N.W. 165 ST. RD., #300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE STD TITLE FRAYND, SAUL NAME STREET ADDRESS STREET ADDRESS 560 N.W. 165 ST. RD., #300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change Delete TITLE TITLE DC. FRAYND, MARCOS NAME NAME STREET ADDRESS STREET ADDRESS 560 NW 165 ST ROAD CITY-ST-ZIP C/TY-ST-7IP MIAM! FL ☐ Addition Change ☐ Delete TITLE TITLE D۷ NAME FRAYND, FRANNY NAME STREET ADDRESS STREET ADDRESS 560 NW 165 ST RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME FRAYND, GLADYS STREET ADDRESS STREET ADDRESS 570 NW 165 ST RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if g does/ 13. I hereby certify that the information supplied with this filir indicated on this report or supplemental report is true and acc of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other like empowered. SIGNATURE:

Daytime Phone #