FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 03, 2002 8:00 am Secretary of State 06-03-2002 91200 030 ***163.75

| 1. Entity Name CTS Insurance Group Inc. | | | 00-03-2002 91200 030 ***103./3 |
|---|--|---|---|
| P93000076186 | | | <u> </u> |
| DO NOT WRITE IN THIS SPACE | | | 80124167 |
| 2. Principal Place of Business 28/7 5W 4/2 5/ Suite, Apt. #, etc. | 3. Mailing Address 12817 5 W Suite, Apt. #, etc. | 4254 | DO NOT WRITE IN THIS SPACE |
| City & State a Mi FL | City & State | FL | 4. FEI Number Applied For Not Applied For Not Applied For |
| Zip 33175 Country A | | Country A | Certificate of Status Desired Section Section Section Sectio |
| To Not Write IN THIS SPACE 7. Name and Address of Current Registered Agent Name Danie Antin Street Address (P.O. Box Number is Not Acceptable) City Minumi FL Zip-Gode Zip-Gode Zip-Gode Zip-Gode | | | |
| 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 DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) | After May 1, | 1 Fee is \$150.00 Fee is \$550.00 BR is \$61.25 to Department of Sta | 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees |
| 11. OFFICERS AND E TITLE NAME STREET ADDRESS CITY-ST-2P Miam, FL 3 | anting (Adding) | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| ITILE NAME Daniel Cantin STREET ADDRESS CITY-ST-ZIP NIAMI FL 33 | treet 175 | TIFLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME - STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CHY-ST-ZIP | |
| TITLE NAME. STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CHY-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 on an attachment with an address, with all other like empowered. SIGNATURE: Am Am Am Am Am Am Am A | | | |