2004 FOR PROFIT CORPORATION

May 11, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000072506 05-11-2004 90075 035 ***150.00 1. Entity Name ARGUS FIRE & CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 24074316 3909 NE 163 STREET 3909 NE 163 STREET MIAMI, FL 33160 US MIAMI, FL 33160 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3954203 Not Applicable Zip Country Zip Country \$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 163RD 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE,IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DIRECTOR TITLE ☐ Delete TITLE ☐ Change Addition SPATUZZA, JOHN 221 N. LASALLE STREET, # 2000 RIVARD, JEAN-GUY NAME NAME 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33160 CITY-ST-ZIP CHICAGO, IL 60601 DIRECTOR TITLE TITLE ☐ Deléte Change ■ Addition NAME PARRILLO, MICHAEL R NAME PARKILLO, MICHAEL R. STREET ADDRESS 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS CITY-ST-7IP N MIAMI BCH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition PARRILLO, RICHARD P S NAME STREET ADDRESS 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS CITY-ST-7IP N MIAMI BCH, FL 33160 CITY-ST-7IP Delete TITLE TITLE Change Addition PARRILLO, BEAU NAME STREET ADDRESS 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33160 CITY-ST-ZIP THUE ☐ Delete TITLE Change Addition NAME PARRILLO, RICHARD P JR NAME STREET ADDRESS 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS CITY-S1-ZIP N MIAMI BCH, FL 33160 CITY-ST-ZIP SECRETARY TITLE ☐ Delete TITLE ☐ Change Addition CHARES J. GRIMSLEY NAME NAME

FILED

63 ST. , 3RD FLOOR

BEACH

12. Thereby certify that the information supplied with this filling 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 CHARLES J. GRIMSLEY 5/6/04 sle.

STREET ADDRESS

CITY-ST-ZIP

3909 N.E.

N. MIAMI

STREET ADDRESS

CITY-ST-ZIP