2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SIGNATURE:

FILED DOCUMENT # P94000072506 ARGÚS FIRE & CASUALTY INSURANCE COMPANY 2008 JUN 19 PM 1:24 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3909 NE 163 STREET 3909 NE 163 STREET MIAMI. FL 33160 MIAMI, FL 33160 2. Principal Place of Business - No P.O. Box # Mailing Address 1313 NW 167 Street 1313 NW 167 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 06052008 Chg-P CR2E034 (12/06) Applied For Miami Gardens, FD 4. FEI Number City & State Gardens, FL 36-3954203 Not Applicable 33169 Zip 33169 Country USA \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O.BOX 6200 32314-6200 200 E. GAINES ST. **70.00 TALLAHASSEE, FL 32399 -007 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE: Recistered Assets biomation constraid when relinstational DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete X Change Addition TITLE POLACHEK, PAUL NAME NAME 1313 NW 167 Street STREET ADDRESS 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS Miami Gardens, FL 33169 CITY-ST-ZIP N MIAMI BCH, FL 33160 CITY-ST-Z/P Addition TITLE ☐ Delete TITLE Change Ch PARRILLO, MICHAEL R NAME NAME 1313 NW 167 Street STREET ADDRESS 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS Miami Gardens, FL 33169 CITY-ST-ZIP N MIAMI BCH, FL 33160 CHY+SI-ZIP TITLE ☐ Delcte TITLE X Change ■ Addition PARRILLO, RICHARD P S NAME NAME 1313 NW 167 Street STREET ADDRESS 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33160 CITY-ST-ZIP Miami Gardens, FL 33169 TITLE PD ☐ Delete TITLE (X) Change ☐ Addition NAME PARRILLO, BEAU NAME 1313 NW 167 Street STREET ADDRESS 3909 NE 183RD ST, 3RD FLOOR STREET ADDRESS Miami Gardens, FL 33169 CfTY -S1-ZIP N MIAMI BCH, FL 33160 CITY-ST-ZIP TITLE Delete X Change Addition NAME PARRILLO, RICHARD P JR 1313 NW 167 Street 3909 NE 163RD ST, 3RD FLOOR STREET ADDRESS STREET ADDRESS Miami Gardens, FL 33169 CHY-ST-ZIE N MIAMI BCH, FL 33160 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE. GRIMSLEY, CHARLES J NAME NAME 1313 NW 167 Street STREET ADDRESS 3909 N.E. 163 STREET, 3RD FLOOR STREET ADDRESS Miami Gardens, FL 33169 CITY-ST-712 NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

HARLES I. GAIMSLEY 6/12/08 305-779-4687