2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P94000074116 1. Entity Name CYPRESS INSURANCE GROUP, INC. 01-19-2001 90059 038 ***150.00 Principal Place of Business Mailing Address 5800 N. ANDREWS AVE P.O. DRAWER 9328 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33310 700313 HS 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 65-0525578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOND, ROGER G. Street Address (P.O. Box Number is Not Acceptable) 5800 N. ANDREWS AVENUE FORT LAUDERDALE FL 33309 City 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Change TITLE ☐ Delete BOND, ROGER G NAME NAME STREET ADDRESS STREET ADDRESS 3111 NE 57TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ۷P ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOWMAN, JERRY K NAME NAME STREET ADDRESS STREET ADDRESS 717 NE 3RD ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Defete ☐ Change ☐ Addition TITLE TITLE PRICE, RONALD F NAME NAME STREET ADDRESS STREET ADDRESS 2495 SE 7 DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE TS ☐ Defete TITLE ☐ Change ☐ Addition BOND, TERRY A NAME NAME STREET ADDRESS STREET ADDRESS 3111 NE 57TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 VP ☐ Delete TIT! F ☐ Change ☐ Addition TITLE BOWMAN, J. K NAME NAME STREET ADDRESS 4251 NE 24TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE POINT FL 33064 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME **BRUCE TAYLOR** STREET ADDRESS STREET ADDRESS 1451 SW 68TH AVE. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

1-5-01