2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P94000082279 1. Entity Name 5-02-2001 90108 009 ***150.00 H. BRYAN INSURANCE, INC. Principal Place of Business Mailing Address 7666 NW 186th Street 2740 Paddock Road Fort Lauderdäle, FL 33331 Miami, FL 33015 A0060941 2. Principal Place of Business 3. Mailing Address 2740 Paddock Road 2740 Paddock Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0531097 Fort Lauderdale, Florida Fort Lauderdale, Florida Not Applicable \$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 Name Harry Bryan Street Address (P.O. Box Number is Not Acceptable) 2740 Paddock Road Fort Lauderdale, Florida 33311 Zin Code F 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) DP TITLE DP Delete TITE Harry Bryan NAME NAME Bryan, Harry STREET ADDRESS 2740 Paddock Road STREET ADDRESS 1300 NE 104 Street Fort Lauderdale, Florida 33331 CITY-ST-ZIP CITY-ST-ZIP Miami Shores, FL **K**] Change Addition Delete TITLE TITLE DS Annette Bryan NAME NAME Bryan, Annette STREET ADDRESS STREET ADDRESS 2740 Paddock Road 1300 NE 104 Street CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, Florida 33331 Miami Shores, FL Change - Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addation TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P I hereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. (954)349-1359 Harry Bryan Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR