FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P95000019587 DOCUMENT # 1. Entity Name CAPACITY INSURANCE AND SURETY GROUP, INC. 04-24-2002 90252 005 ***150.00 Mailing Address Principal Place of Business 6355 N.W. 36 STREET 6355 N.W. 36 STREET **SUITE #406 SUITE #406** MIAMI NT FL 33166 MIAMI NT FL 33166 US US 2. Principal Place of Business 3. Mailing Address 1975 E. Sunrise Blud 1975 E. Sunrise Blud Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. >uite rite 402 40 Applied For City & State 4. FEI Number City & State 65-0569620 Not Applicable Lauderdale \$8.75 Additional 5. Certificate of Status Desired Fee Required Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Salerno SALERNO, MARY Street Address (P.O. Box Number is Not Acceptable) 6355 N.W. 36 STREET **SUITE #406 MIAMI FL 33166** Zip Code City Lpurpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 12. 11. CR2E034 (9/01) ☐ Delete TITLE SALERNO, MARY Mary Salerno MAME 6355 N.W. 36 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition - Change Delete -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not gualify 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 eath; 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 addres

SIGNATURE: .

with all other

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR