2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 08:00 AM P95000044330 DOCUMENT # 1. Entity Name **Secretary of State** MACDUFF PINELLAS UNDERWRITERS, INC. Principal Place of Business Mailing Address 401 E JACKSON ST 401 E JACKSON ST 1700 TAMPA FL TAMPA FL33602 33602 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3328654 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 GRAMMIG LAUREL L. **401 E JACKSON ST** Street Address (P.O. Box Number is Not Acceptable) STE, 1700 TAMPA FL33602 US 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. SIGNATURE 04/13/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 EVP TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition RILEY MAME TOM NAME 5900 N. ANDREWS STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP SDV ☐ Delete TITLE ☐ Change NAME GRAMMIG LAUREL L. NAME STREET ADDRESS 401 E. JACKSON ST., STE. 1700 STREET ADDRESS CITY-ST-ZIP TAMPA \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BROWN, HYATT J. NAME STREET ADDRESS 220 S RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH \mathbf{FL} 32114 CITY-ST-ZIP ☐ Delete TITLE **X** Change ☐ Addition HENDERSON NAME WALKER CORY STREET ADDRESS 220 S RIDGEWOOD AVE STREET ADDRESS 220 S RIDGEWOOD AVE CITY-ST-ZIP DAYTONA BEACH 32114 CITY-ST-ZIP DAYTONA BEACH FL32114 TITLE D Delete TITLE X Change ☐ Addition STEVE KASS NAME KASS STEVE STREET ADDRESS 5900 N. ANDREWS STE 300 STREET ADDRESS 5900 N. ANDREWS STE 300 CITY-ST-ZIP FORT LAUDERDALE 33309 CITY-ST-ZIP FORT LAUDERDALE FL33309 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/13/2001

Daytime Phone #

Date

SIGNATURE: LAUREL L. GRAMMIG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR