FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 03, 2000 8:00 am Secretary of State OCUMENT # P95000050407 IDETH AMERICAN PREMIUM CORPORATION 03-03-2000 90201 001 ***158.75 ripal Place of Business Mailing Address N DALE MABRY 14499 N DALE MABRY 817790 #140 FL 33615 TAMPA FL 33618-2071 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 59-3327524 Not Applicable Zip Country Country \$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 ANDREWS, LANCE Street Address (P.O. Box Number is Not Acceptable) 2828 66TH TERRACE SOUTH ST. PETERSBURG FL City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Addition CUCULICH, STEVEN A NAME 4912 E HILLSBOROUGH AVE EET ADDRESS STREET ADDRESS -ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Defete TITLE [] Change ☐ Addition METTE, WILLIAM JR NAME 3751 N MISSION HILLS RD EET ADDRESS STREET ADDRESS -ST-ZIP NORTHBROOK IL CITY-ST-ZIP Delete 🔲 TITLE ☐ Addition NAME EET ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME eet address STREET ADDRESS '-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition EET ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME EET ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-7IP 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 1 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.

IGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/00 813264-590