2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P95000085760** 04-15-2005 90073 040 ***150.00 1. Entity Name FIRST COMMERCIAL INSURANCE COMPANY Principal Place of Business Mailing Address 7900 N.W. 155TH STREET 7900 N.W. 155TH STREET STE. # 201 STE. # 201 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0616750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEANE, REGINALD E Street Address (P.O. Box Number is Not Acceptable) **7900 NW 155TH STREET** SUITE 201 MIAMI LAKES, FL 33016 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Delete TITLE ☐ Change Addition BEANE, REGINALD E NAME NAME MARCOS GUTIERRES STREET ADDRESS 5088 NW 81ST AVENUE STREET ADDRESS 16319 N.W. 84 Avenue MIAMI LAKES, FL 33016 CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Change ☐ Addition DVP CAMBERT, RENE M NAME CAMBERT, RENE M. 15824 N.W. 83 AVENUE NAME STREET ADDRESS 15824 N.W. 83 AVENUE STREET ADDRESS CITY-ST-ZIP_ MIAMI LAKES, FL 33016 CITY-ST-ZIP_ MIAMI LAKES, FL 33016 DVP TITLE X Addition Delete TITLE Change DVP NAME ESPINOSA, LUIS M. NAME MALONEY, JOHN STREET ADDRESS 15525 NW 83RD COURT STREET ADDRESS 271 PLYMOUTH AVENUE CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP BRIGHTWAWTERS, NY 11718 Addition TITLE ☐ Delete TITLE Change AGUERO, CARLOS ERNESTO NAME NAME 910 BAILEY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTFIELD, NJ 07090 CITY-ST-ZIP DVP Change TITLE ☐ Delete TITLE ☐ Addition CAMILLERI, MICHAEL 2101 N.W. CORPORATE BLVD. # CAMILLERI, MICHAEL ... NAME NAME STREET ADDRESS 2101 NW CORPORATE BLVD., SUITE 415 STREET ADDRESS BOCA RATON, GL 33431 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that it am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED