2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 09, 2000 8:00 am DOCUMENT # P96000011353 1, Entity Name **Secretary of State** CHARTER FINANCIAL AND INSURANCE GROUP, INC. 03-09-2000 90076 001 *****8.75 03-09-2000 90076 002 ***150.00 Mailing Address Principal Place of Business 201 255. ALHAMBRA CIRCLE 201 255 ALHAMBRA CIRCLE 485 SUITE 501 CORAL GABLES FL 33134-7404 435- Suite 50 1 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Circle 201 Alhambra Suite, Apt. #, etc. Suite 50 1 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0650671 Not Applicable oca Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 33134-7404 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, MYRTHIA Street Address (P.O. Box Number is Not Acceptable) 1801 CORTEZ **CORAL GABLES FL 33134** Zip Code City 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 Presiden 1/RTHIA MOORE FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After MAY 1, 2000 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.** ☐ Change ☐ Addition PD TITLE Defete TITLE MOORE, MYRTHIA NAME NAME STREET ADDRESS STREET ADDRESS 1801 CORTEZ CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIBE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/2000 305-461-5600

Daytime Phone #