2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000049123 1. Entity Name 05-03-2001 90931 046 ***150.00 FIRST UNION INSURANCE AGENCY OF FL, INC. Principal Place of Business Mailing Address 17985 Gulf Boulevard Corporate Tax, NC0200 Two First Union Center Redington, FL 33708 Charlotte, NC 28288 C0058638 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3387886 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) Prentice-Hall Corporation System, Inc 1201 Hays Street Tallahassee, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent si FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State (See criteria on back) ADDIT OFFICERS AND DIRECTORS 11. President/Director TITLE TITLE NAME David J. DeGorter NAME STREET ADDRESS One First Union Center STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Charlotte, NC 28288 TITLE □ Delete TITLE NAME James W. Ahern STREET ADDRESS STREET ADDRESS Two First Union Center CITY - ST - ZIP CITY - ST - ZIP Charlotte, NC 28288 Delete TITLE Secretary Daniel Glassberg NAME NAME One First Union Center Charlotte, NC 28288 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Treasurer TITLE TITLE NAME James H. Hatch NAME STREET ADDRESS STREET ADDRESS Two First Union Center CITY - ST - ZIP CITY - ST - ZIP Charlotte, NC 28288 TITLE Director ☐ Delete TITLE NAME NAME Harry C. Laderer STREET ADDRESS STREET ADDRESS Three First Union Center CITY - ST - ZIP CITY - ST - ZIP Charlotte, NC 28288 Delete TITLE TITI F 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 qualify for the exemption stated in Sect information indicated on this report or supplemental report is true and accurate and that my signature shall officer or director of the corporation or the requirer or trusted empowered to execute this report as required in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

James W. Ahern,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

SIGNATURE:

May 03, 2001 8:00 am Secretary of State

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