2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P9600065190 **BOSTICK & CARNEGIE INSURANCE SPECIALTY CORPORATI** 01-26-2000 90034 017 ***150.00 Principal Place of Business Mailing Address 2196 PRINCETON STREET 2196 PRINCETON STREET SARASOTA FL 34237-3435 SARASOTA FL 34237 C0011434 2. Principal Place of Business 3. Mailing Address 49944 P.O. LOX APJE VIEW DR Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0690674 SARASOTA Not ≏adio 11 Country \$8.75 Additional 5. Certificate of Status Desired 1230 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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. DATE (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change ☐ Delete TITLE BOSTICK, ROBERT J NAME STREET ADDRESS STREET ADDRESS 2 WINDY HILL DRIVE CITY-ST-ZIP WILLOUGHBY OH 44094 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE RUBIN, ALAN S NAME NAME STREET ADDRESS 18102 PARKALND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHAKER HTS. OH 44122 - XI-Change D: ---☐ Addition TITLE ---- Delete - ----TITLE PAXSON, PAUL NAME NAME 4041 PRARIEVIEW DR STREET ADDRESS STREET ADDRESS 7812 GENEVA LANE SARASOTA EL 34237 CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34243 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additior TITLE ☐ Delete 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 attackment with an address, with all other like empowered.

SIGNATURE: