FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P97000018448** 1. Entity Name SOUTHERN UNDERWRITERS, INC. 4-24-2001 90329 033 ***150.00 Principal Place of Business Mailing Address 2700 W. ATLANTIC BLVD P.O. BOX 770700 CORAL SPRINGS FL 33077-0700 POMPANO BEACH FL 33069 US-2. Principal Place of Business 3. Mailing Address 324 S STATE RD 7 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0730981 Not Applicable 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 BEILLY, ORRIN R ESQ Street Address (P.O. Box Number is Not Acceptable) 105 SOUTH NARCISSUS AVENUE SUITE 705 WEST PALM BEACH FL 33401 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE CR2E034 (10/00 ☐ Delete TITLE ■ Addition MARGOLIS, MARK NAME NAME STREET ADDRESS 2700 W ATLANTIC BLVD #204 STREET ADDRESS. 324 S. STATE ED 7 MARGATE FL. 23068 CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP **VPT** Delete Change TITLE TITLE ☐ Addition ZIMMERMAN, BARRY NAME NAME STREET ADDRESS 2700 W ATLANTIC BLVD #204 STREET ADDRESS 324 S. STATE RD 7 MARGATE FL 33068 CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH FL 33069 THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET AODRESS STREET ANDRESS CITY-ST-ZIP City-St-ZiP ☐ Delete TITLE TITLE Change Addition NAME MAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TIT1 F ☐ Delete TITLE Addition 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 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:

EN NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR