2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P97000023931 May 30, 2000 8:00 am Secretary of State BUNKER HILL INSURANCE OF FLORIDA, INC. 05-30-2000 90060 048 ***550.00 Principal Place of Business Mailing Address *** 9821 KATY FREEWAY 2753 STATE ROAD 580 #103 **CLEARWATER FL 34621-3351** STE 850 HOUSTON TX 77024-1295 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3445101 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTLER, KIRBY Street Address (P.O. Box Number is Not Acceptable) 2753 STATE ROAD 580 #103 CLEARWATER FL 34621-3351 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete THOMAS, RAYMOND L NAME STREET ADDRESS 9821 KATY FREEWAY #850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77024-1206 TITLE ☐ Change ☐ Addition ☐ Delete TITLE OSTER, SHELDON 1 NAME NAME 9821 KATY FREEWAY #850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77024-1206 ☐ Addition ← ☐ Change TITLE Delete TITLE 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 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

rete and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if e empty ered. indicated on this report or supplemental report is true and acqui of the corporation or the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the corporation Sheldon I.Oster 5/11/2000 713-935-7400

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