2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # P97000023931 05-15-2001 90043 047 ***150.00 BUNKER HILL INSURANCE OF FLORIDA, INC. Principal Place of Business Mailing Address 2753 STATE ROAD 580 #103 9821 KATY FREEWAY CLEARWATER FL 34621-3351 STE 850 HOUSTON TX 77024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3445101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTLER, KIRBY Street Address (P.O. Box Number is Not Acceptable) 2753 STATE ROAD 580 #103 **CLEARWATER FL 34621-3351** 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CR2E034 (10/00) ☐ Change THOMAS, RAYMOND L NAME NAME 9821 KATY FREEWAY #850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77024-1206 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition OSTER, SHELDON I NAME NAME STREET ADDRESS 9821 KATY FREEWAY #850 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77024-1206 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 by the an application, with all of the information in the receiver of the corporation of the corpora

SIGNATURE

Sheldon I. Oster

4/30/2001

713-935-7400