2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 28, 2002 8:00 am § Secretary of State **DOCUMENT#** P97000023931 1. Entity Name 05-28-2002 91499 004 ***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 \$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 **BUTLER, KIRBY** Street Address (P.O. Box Number is Not Acceptable) 2753 STATE ROAD 580 #103 **CLEARWATER FL 34621-3351** 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. 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 TITLE (9/01) ☐ Delete ☐ Change ☐ Addition NAME NAME THOMAS, RAYMOND L STREET ADDRESS CR2E034 STREET ADDRESS 9821 KATY FREEWAY #850 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77024-1206 ☐ Delete TITLE Addition ☐ Change NAME OSTER, SHELDON I STREET ADDRESS 9821 KATY FREEWAY #850 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77024-1206 TITLE ☐ Delete ☐ Change — ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition 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 of 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

FILED

Daytime Phone #