2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000023931 DOCUMENT # 05-05-2003 90111 021 ***150.00 1. Entity Name BUNKER HILL INSURANCE OF FLORIDA, INC. Mailing Address Principal Place of Business 71155279 2759-STATE ROAD 580-#103 9821 KATY FREEWAY **CLEARWATER FL 94621-3351-STE 850** HOUSTON TX 77024 US 3. Mailing Address 2. Principal Place of Business 2451 McMullen Booth Road Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State Clearwater, FL City & State 4. FEI Number 59-3445101 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33759-1362 USA 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** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change Addition TITLE NAME THOMAS, RAYMOND L NAME 9821 KATY FREEWAY #850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77024-1206 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition D NAME OSTER, SHELDON I NAME STREET ADDRESS 9821 KATY FREEWAY #850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77024-1206 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete THEF

12. 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 10 or Block 11 if of the corporation or the receiver changed, or on an attachment

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

4-29-03 713 9357400