2003 FOR PROFIT CORPORATION

FILED Aug 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT & UBR P97000057154 DOCUMENT # 08-28-2003 90068 001 ***150.00 1. Entity Name SOUTHLAND INSURANCE GROUP III, INC,. Principal Place of Business Mailing Address 27 NORTHWEST 2ND AVENUE 27 NORTHWEST 2ND AVENUE HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0765227 Not Applicable Zio Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent FRUND, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 27 N.W. 2ND AVENUE HALLANDALE FL 33009 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRUND, DANIEL J. NAME NAME 27 NW 2ND AVE. STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition

12. 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 of 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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

Change

Addition

Attachment

Florida Department of State Uniform business Report Filings Division of Corporations

Re Southeand

INS

Erour I

I De

DESCRIPTION OF THE POPO OCOSTUST

Dear Sirs,

I recently called you on the phone to express that i had not sent in my coporate report, as when it is due. The reson being was that our bookeeper fowarded this to our accountant. When I called your office and expressed this to you, your representative said to write a letter explaining what had happened and send in the regular fee. I am enclosing the report with the check on both my corporations as i have two.I would appreciate any consideration you may give me, as if you look at my account you will note these have never been filed late and I have never ask for any consideration. Your help in this matter is greatly appreciated.

sincerely

paniel J. Frund