2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000081319 GROUP AND LIFE INSURANCE OF AMERICA, INC. 05-03-2001 91112 036 ***150.00 Principal Place of Business Mailing Address 175 FONTAINEBLEAU BLVD P O BOX 650 190 STE 2G1 MIAMI FL 33265 MIAM! FL 33172 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 65-0827388 Not Applicable Zip \$8.75. Additional Country Country 5. Certificate of Status Desired... 5 5 5 7 77 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUNON, LUIS JR. Street Address (P.O. Box Number is Not Acceptable) 15210 SW 154TH TERR **MIAMI FL 33187** City Zip Code F, 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 After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ■ Addition NAME TUNON, LUIS JR. NAME STREET ADDRESS STREET ADDRESS 15210 SW 154TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187 TITLE ☐ Delete TITLE Change NAME NAME TUNON, AYMARA MENCIA STREET ADDRESS STREET ADDRESS 15210 SW 154TH TERR CITY-STaZIP.... CITY-ST-ZIP MIAMI-FL-33187- --☐ Delete TITLE Change ☐ Addition NAME NAME ORLANDO, ALONSO STREET ADDRESS STREET ADDRESS 350 SW 122ND AVE., STE. 317 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME

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 with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP