FILED

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Apr 17, 2002 8:00 am Secretary of State P98000007626 DOCUMENT # 1. Entity Name 04-17-2002 90140 023 ***150.00 CARECO INSURANCE GROUP, INC. Principal Place of Business Mailing Address 3827 E. COLONIAL DR. P.O. BOX 140965 RAARRAARRA ORLANDO FL 32803 ORLANDO FL 32814-0965 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 59-3494559 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAUIO HAYNES, DAVID S Street Address (P.O. Box Number is Not Acceptable) 10519 WYNDCLIFF DR .daeworth ORLANDO FL 32817 ol Zip Code 2 1 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 (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Inte Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Delete CR2E034 (9/01) TITLE TITLE ☐ Change NAME NAME HAYNES, DAVID STREET ADDRESS STREET ADDRESS 10519 WYNDCLIFF DR CITY-ST-ZIP ORLANDO FL 32817 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE: NAME NAME BRUCE, LINDA F STREET ADDRESS STREET ADDRESS 10519 WYNDCLIFF DR CITY-ST-ZIE CITY-ST-ZIP ORLANDO FL 32817 ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition DTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME 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 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

TED NAME OF SIGNING OFFICER OR DIRECTOR