2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 08:00 AM P98000032794 DOCUMENT # 1. Entity Name **Secretary of State** AGENCY SPECIALTY COVERAGE, INC. Principal Place of Business Mailing Address 2801 FURITVILLE RD 2801 FURITVILLE RD STE 260 STE 260 SARASOTA FL SARASOTA FL34237 34237 US 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 65-0831195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANSON THOMAS ROBERTON GUADALUPE C 2801 FRUITVILLE RD Street Address (P.O. Box Number is Not Acceptable) 2801 FRUITVILLE RD **STE 260** SARASOTA FLSTE 260 34237 City Zip Code SARASOTA 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. GUADALUPE C. ROBERTON 04/11/2001 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 After MAY 1, 2001 Fee Will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME OSTER JOHN A NAME 2801 FRUITVILLE ROAD, STE 260 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP SD ☐ Delete TITLE TD X Change ☐ Addition NAME ROSS ALEX \mathbf{v} NAME OSTER JOHN STREET ADDRESS 2801 FRUITVILLE RD., STE 260 STREET ADDRESS 2801 FRUITVILLE RD., STE 260 CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP FL34237 SARASOTA ☐ Delete TITLE D X Change ☐ Addition ROBERTON GUADALUPE C ROSS NAME ALEX STREET ADDRESS 2801 FRUITVILLE RD., STE 260 STREET ADDRESS 2801 FRUITVILLE RD., STE 260 CITY-ST-ZIP SARASOTA 34237 CITY-ST-ZIP SARASOTA FL. 34237 ☐ Delete TITLE VSD Change ☐ Addition ROBERTON NAME ROBERTON GUADALUPE C STREET ADDRESS 2801 FRUITVILLE RD., STE 260 STREET ADDRESS 2801 FRUITVILLE RD., STE 260 CITY-ST-ZIP SARASOTA 34237 CITY-ST-ZIP SARASOTA FT. 34237 TITLE Delete TITLE CPD X Change ☐ Addition DANSON THOMAS NAME ROBERTON DONALD STREET ADDRESS 2801 FRUITVILLE RD, STE 260 STREET ADDRESS 2801 FRUITVILLE RD, STE 260 CITY-ST-ZIP SARASOTA 34237 CITY-ST-ZIP SARASOTA FL34237 ☐ Delete TITLE ☐ 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 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.

04/11/2001

Daytime Phone #

Date

DONALD K. ROBERTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _