2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am DOCUMENT # P9800056607 **Secretary of State** 1. Entity Name NATIONAL PLANNING INSURANCE AGENCY, INC. 02-08-2000 90042 043 ***150.00 Principal Place of Business Mailing Address 9800 4TH ST NORTH, SUITE 400 9800 4TH ST NORTH, SUITE 400 711508 SAINT PETERSBURG FL 33702-2464 SAINT PETERSBURG FL 33702 2. Principal Place of Business 3. Mailing Address Same as Above Suite, Apt. #, etc. Same as Suite, Apt. #, etc. Above DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3520008 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \square . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 Zip Code FI. 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. DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE CLIFFORD, JACK NAME 401 WILSHIRE BLVD STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90401 ☐ Delete ☐ Change Addition TITLE DREFFEIN, M S NAME NAME STREET ADDRESS STREET ADDRESS 401 WILSHIRE BLVD STE 1100 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90401 ☐ Addition ☐ Change TITLE ☐ Delete TITLE SIMON, JAMES L NAME NAME 5901 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48911 \Box^{--} ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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. M. Shawn Dreffein Sr. V.P.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/00 (310)899-7900

FILED

Daytime Phone #