2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 31, 2003 8:00 am **Secretary of State** P98000074637 DOCUMENT # 01-31-2003 90103 041 ***150.00 1. Entity Name NEW ALLIANCE INSURANCE BROKERS, INC. Principal Place of Business Mailing Address 8360 W. FLAGLER ST 8360 W. FLAGLER ST 90014210 **SUITE 102** SUITE 102 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0860368 Not Applicable Zip Country Zip 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 Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition TORRES, HUMBERTO NAME NAME STREET ADDRESS 2841 S.W. 133RD AVE STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BIALILEW, SAUL NAME NAME 12705 S.W. 77TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-7IP **⊠** Delete TITLE TITLE Change ☐ Addition CASTRO, OLGA NAME NAME 97-15-SW-74-ST STREET ADDRESS STREET ADDRESS. MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition OLIVA, RICARDO E NAME NAME 1031 N.W. 185TH AVE. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition BAICH, GEORGE M NAME NAME 11133 S.W. 17TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 trusted in ownered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statute of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the corp

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SIGNATURE:

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