2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 13, 2000 8:00 am Secretary of State DOCUMENT # P98000075194 1. Entity Name AUTOMOTIVE RISK MANAGEMENT, INC. 05-13-2000 90018 015 ***150.00 Mailing Address Principal Place of Business 1608 TOWN CENTER BOULEVARD #B 1608 TOWN CENTER BOULEVARD #B WESTON FL 33326-3639 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0899790 Not Applicable 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 - --Name HATIC, HAAS A Street Address (P.O. Box Number is Not Acceptable) 3400 NATIONSBANK TOWER 100 SE 2ND ST MIAMI FL 33131 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE KELLY, WILLIAM J NAME NAME 1608 TOWN CENTER BLVD, #B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL Change ☐ Addition Delete TITLE TITLE PRESTON, RUSSELL H NAME STREET ADDRESS 1608 TOWN CENTER BLVD, #B STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP WESTON FL ☐ Change (Addition TITLE ☐ Delete TITLE CLAWSON, PATRICK D NAME NAME 1608 TOWN CENTER BLVD. #B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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

CR2E034 (9/99

Daytime Phone #

Date