2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P98000092374 AMERICAN INSURANCE LIMITED, INC. 02-06-2001 90298 034 ***150.00 Principal Place of Business Mailing Address 1964 HOWELL BRANCH RD. SUITE 106 1964 HOWELL BRANCH RD. SUITE 106 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE HANGE SWITE 106 TO SWITE 107 CHANGE SWIE 106 TO SWIE 107 City & State (ONLY 1-107) Applied For City & State 4. FEI Number 59-3507360 Not Applicable -Country Zip_ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEBASTIAN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1964 HOWELL BRANCH RD. SUITE 106 WINTER PARK FL 32792 Zip Code 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 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. 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, 2001 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. **PSTD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SEBASTIAN, JOHN E NAME STREET ADDRESS STREET ADDRESS 1964 HOWELL BRANCH RD STE 107 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Addition ☐ Delete TITLE ☐ Change NAME 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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-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.

JOHN E. SEBASTIM 2/01/01 407/473-6300