[⊈]2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P98000096925 1. Entity Name UNIVERSAL SPECIALTY UNDERWRITERS, INC. 03-06-2001 90304 047 ***150.00 Principal Place of Business Mailing Address 14310 N. DALE MABRY 14310 N. DALE MABRY STE 301 STE 301 TAMPA FL 33618 TAMPA FL 33618 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 59-3543536 Not Applicable Zip Country 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 SAME (ADDRESS CHANGE ONLY) ERICKSON, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 4627 RUE BORDEAUX 4620 WESTFORD CIRCLE TAMPA FL 33624 LUTZ 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME ERICKSON, ROBERT L NAME STREET ADDRESS 4620 WESTFORD CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 XX Delete TITLE **EVP** TITLE Change ☐ Addition NAME HORTON, GERALD W NAME STREET ADDRESS 5008 AVE AVIGNON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME ERICKSON, PATRICIA NAME STREET ADDRESS STREET ADDRESS 4620 WESTFORD CIR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

an SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT L. ERICKSON, PRESIDENT

FILED

2/27/01 (877)264-2010

☐ Change

☐ Addition