CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 10, 2003 8:00 am Secretary of State P98000099546 DOCUMENT # 1. Entity Name 01-10-2003 90212 025 ***150.00 WARREN FOLEY INSURANCE, INC. Principal Place of Business Mailing Address 7600 DR PHILLIPS BLVD STE 46 1811 EVERHART DR ORLANDO FL 32819 ORLANDO FL 32806 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 59-3542636 Not Applicable Zip 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 LEIGH, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 1031 MORSE BLVD STE-160 WINTER PARK FL-32789 Zip Code **727** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE egistered 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. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition FOLEY, WARREN L NAME NAME STREET ADDRESS 7600 DR PHILLIPS BLVD STE 46 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition NAME FOLEY, LISA NAME STREET ADDRESS 7600 DR PHILLIPS BLVD STE 46 STREET ADDRESS CITY-ST-ZIF ORLANDO FL 32819 -- - --CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 receive of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

IG OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition