2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P98000101000 DOCUMENT # 1. Entity Name NEW AMERICA INSURANCE COMPANY 05-06-2002 90081 035 ***150.00 Mailing Address Principal Place of Business 101 FEDERAL PL 101 FEDERAL PL SUITE 201 SUITE 201 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0879015 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/01) President, COO, Director & Change ☐ Delete TITLE HUBBARD, HYLAN T III NAME NAME 3045 Kensington Trace 9 LOCUST LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tarpon Springs, FL 34688 HUNTINGTON BAY NY 11743 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME JACKSON, JASPER J STREET ADDRESS 134 CHESTNUT ST. STREET ADDRESS CITY-ST-ZIP MONTCLAIR NJ 07042 CITY-ST-ZIP Chairman, Director Change TITLE Delete NAME' WALLACH, ROBERT NAME' STREET ADDRESS STREET ADDRESS 219 FEEKS LN CITY-ST-ZIP CITY-ST-ZIP MILL NECK NY 11765 ☐ Change ☐ Addition ☐ Delete TITLE NAME NEZAMOODEEN, PHILBERT NAME STREET ADDRESS 38 ROOSEVELT AVE STREET ADDRESS EAST ROCKAWAY NY 11518 CITY-ST-ZIP CITY-ST-ZIP CEO Director Change ☐ Addition ☐ Delete TITLE WILLIS, ROBERT M NAME STREET ADDRESS 11906 SHADYSTONE TERR. STREET ADDRESS CITY-ST-ZIP MITCHELLVILLE MD 20721 CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME 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.

T. Hubbard 4/16/02 727-934-8947
Date Date Davine Phone #

FILED