Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90526 037 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P98000101000

1. Entity Name



NEW AMERICA INSURANCE COMPANY Principal Place of Business Mailing Address 101 FEDERAL PL 101 FEDERAL PL "我我们的好事"。** SUITE 201 SUITE 201 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0879015 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 4 -: 7... Name and Address of New Registered Agent Name KARLINSKY, FRED E Street Address (P.O. Box Number is Not Acceptable) COLODNY, FASS, TALENFELD, KARLINSKY ETAL 2000 WEST COMMERCIAL BLVD., SUITE 232 FT. LAUDERDALE FL 33309 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCOD President, CEO, Director TITLE ☐ Delete TITLE Addition HUBBARD, HYLAN T III NAME NAME 3045 KENSINGTON TRACE STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34688** CITY-ST-ZIP CITY_ST-7IP TITLE ☐ Delete TITLE Change Addition JACKSON, JASPER J NAME NAME STREET ADDRESS STREET ADDRESS 134 CHESTNUT ST. CITY-ST-ZIP CITY-ST-ZIP MONTCLAIR NJ 07042 Delete ----[] Addition TITLE TITLE _ Change NAME NAME WALLACH, ROBERT STREET ADDRESS STREET ADDRESS 219 FEEKS LN CITY-ST-ZIE CITY-ST-ZIP MILL NECK NY 11765 TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME NEZAMOODEEN, PHILBERT STREET ADDRESS 38 ROOSEVELT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP **EAST ROCKAWAY NY 11518** TITLE CEOD ☐ Delete TITLE Change Addition Director NAME WILLIS, ROBERT M NAME STREET ADDRESS 11906 SHADYSTONE TERR. STREET ADDRESS CITY-ST-ZIP MITCHELLVILLE MD 20721 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 receiver or 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034 (10/02)