2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # P98000105398 U.S.A. INSURANCE SOLUTIONS. INC. 05-02-2000 90101 027 ***150.00 Principal Place of Business Mailing Address 2875 NORTHWEST 191ST ST. 2875 NORTHWEST 191ST ST. SHITE 400A SUITE 400A MIAMI FL 33180-2804 MIAMI FL 33180 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. STE 300 STE 300 City & State City & State 4. FEI Number Applied For 65-0897370 Not Applicable Zip. Country \$8.75 Additional 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 Name MEIER, BRADLEY Street Address (P.O. Box Number is Not Acceptable) 2875 NORTHEAST 191ST ST. SUITE 400A MIAMI FL 33180 Zip Code City 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE MEIER, BRADLEY I NAME NAME STREET ADDRESS STREET ADDRESS 2875 N.E. 191ST STREET, #400-A CITY-ST-ZIP CITY-ST-7(P **MIAMI FL 33180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEIER, NORMAN M NAME NAME STREET ADDRESS STREET ADDRESS 2875 N.E. 191ST STREET, #400-A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME STREET ADDRESS SHEET ADDRESS CITY-ST-ZIP ST-ZIP i3. 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR