2000 UNIFORM BUSINESS REPORT (UBR) OCUMENT # P99000004636 May 15, 2000 8:00 am TITLE Insurance GROUP, Inc Secretary of State 901 S. ST ROAD 7, SUITE 260-280 HOLLYWOOD, FLORIDA 33023 05-15-2000 90310 019 ***158.75 Mailing Address 733570 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Jiry & State City & State Not Applicable 5-0888 \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sharlon J. Walker, 559, 701 S. ST:RD 7, Svite 260-280 Street Address (P.O. Box Number is Not Acceptable) Hollywood, 76 33023 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS (66/6) ☐ Addition Change ☐ Delete SHARON J. WAIKER NAME 901 S. STRD7, SUITE 280 Hollywood, 71 33023 STREET ADDRESS CITY-ST-ZIP OF 7ID Hollywood, 71 ☐ Addition Change TITLE ☐ Delete NÀMÉ STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET AUDRESS CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST ZIP Change Addition Delete TITLE NAME STREET ADDRESS errore eg CITY-ST-ZIP → ☐ Addition . Change ☐ Defete TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 the stee 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 a dadress, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date