2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

10/2 DOCUMENT # **P99000020520** 00 MAR 27 AM 11:58 AMSERV. INC. SECRETARY OF STAFE Principal Place of Business Mailing Address C/O AMCOMP INCORPORATED C/O AMCOMP INCORPORATED 701 U.S. HWY, ONE STE. 200 701 U.S. HWY. ONE STE. 200 N. PALM BEACH FL 33408 N. PALM BEACH FL 33408-4514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0915202 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYES ST., #2 -TALLAHASSEE FL 32301 City Zip Code 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, 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (66/6)TITLE Delete BILE ☐ Change **X** Addition DEBRA CERLE-RUEDISILI NAME NAME 701 U.S. Higging ONE, SAITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PARM BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete LAURA NEWSTEAD NAME NAME 701 U.S. High way ONE, SAITE 200 STREET ADDRESS STREET ADDRESS NORTH PAIM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP **X** Addition TITLE ☐ Delete TITLE DONALD L. SOMNSON 701 U.S. Highmay ONE, Suite 200 NAME NAME STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FC 33408 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE VALLEIE WILSON NAME NAME 701 U.S. Highway ONE, SUITE 200 STREET ADDRESS STREET ADDRESS NORTH PARM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE ALAN N. BUGGAN NAME NAME 701 U.S. HIGHWAY ONE, SUITE 200 STREET ADDRESS STREET ADDRESS NORTH PAIN BEACH, FL 33408 CITY-ST-ZIP CITY ST 7IP MLE ☐ Delete TITLE **X** Addition ANTONIO FAILLACI NAME , ONE, SLITE 200 701 U.S. Highwa STREET ADDRESS STREET ADORESS CITY-ST-ZIP NORTH PALM FL CITY-ST-ZIP 13. 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.

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3/8/00-90066-046-\$150.00-\$150.00

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12. Additions/Changes to Officers and Directors (Continued)

Additions

Timothy J. Spear 701 U.S. Highway 1, Suite 200 North Palm Beach, FL 33408