2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000029536** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name LTC GROUP INSURANCE, INC. 04-03-2000 90195 011 ***150.00 Principal Place of Business Mailing Address 7880 N UNIVERSITY DR 7880 N UNIVERSITY DR SUITE 201 SHITE 201 TAMARAC FL 33321-2124 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 65-0924122 Not Applicable Country Ζiρ Country \$8,75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, JEROME L Street Address (P.O. Box Number is Not Acceptable) 7880 N UNIVERSITY DR SUITE 201 TAMARAC FL 33321 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 DATE Signature, typed or printed name of registered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS TITLE Addition TITLE ☐ Delete BRUCH, MARIANA NAME NAME 7880 N UNIVERSITY DR STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TAMARAC FL 33321 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: Man and Exped OR PRINTED WARE TO SIGNING OFFICER OR DIRECTOR

4-15- 2000 610- 821-8555 Date Daylime Phone # 5/5/ 45/01/11/01