FILED

2003 FOR PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000032539 DOCUMENT # 04-17-2003 90145 003 ***158.75 1. Entity Name CLARION SURETY SERVICES, INC. Principal Place of Business Mailing Address 1820 N UNIVERSITY DR PO BOX 17557 PLANTATION FL 33322 **PLANTATION FL 33318** 2. Principal Place of Business 3. Mailing Address 1868 N. UMWERSily 1868 N. UNIXESTE Suite, Apt. #, etc T CHECK HERE IF MAKING CHANGES 300 & State Applied For 4. FEI Number State (100 65-0972452 212110h Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURTON, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 1820 N UNIVERSITY DRIVE PLANTATION FL 33-3222 City Zip Code 8. The above named epitry 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 registe dicheel SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition **BURTON, MICHAEL** NAME NAME 6000 SOUTHWEST 13TH STREET STREET ADORESS STREET ADDRESS CITY-ST-7IP PLANTATION FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BURTON, LINDA NAME NAME 6000 SOUTHWEST 13TH STREET STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: