2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000043856 DOCUMENT # 1. Entity Name 04-25-2003 90319 022 ***150.00 LIBERTY NATIONAL SURETY, INC. Mailing Address Principal Place of Business 226 MLK BLVD 495 GOODLETTE RD. FORT MYERS FL 33901 NAPLES FL 34102 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-0872313 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent Name and Address of Current Registered Ager HOUSTON, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 495 GOODLETTE RD. NAPLES FL 34102 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Delete TITLE TITLE HOUSTON, JOSEPH NAME NAME 495 GOODLETTE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34102 CITY-ST-ZIP TITLE **VP** Delete TITLE ☐ Addition NAME LIVINGSTON, MARY J NAME STREET ADDRESS STREET ADDRESS 495 GOODLETTE RD CITY-ST-ZIP CITY-ST-ZIE NAPLES FL 34102 TITLE ☐ Delete TITLE Change ☐ Addition :NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition □ Delete TITLE TITLE 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-7IP

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

FILED