2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # P99000055757 03-08-2004 90028 028 ***150.00 QUALSURE UNDERWRITING AGENCIES, INC. Principal Place of Business Mailing Address **506 SARASOTA QUAY** 94025973 **506 SARASOTA QUAY** SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0969552 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOOTHE, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 506 SARASOTA QUAY **SUITE 110** SARASOTA, FL 34236 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE SAVAGE, R. THOMAS JR NAME STREET ADDRESS 6705 COYOTE RIDGE COURT STREET ADDRESS CITY-ST-ZIP UNIVERSITY PARK, FL 34201 CITY - ST - 7IP TITLE DITLE ☐ Delete ☐ Change ☐ Addition NAME LEE-INNISS, GERRARD STREET ADDRESS 42B MACE PL., HALELAND PK. STREET ADDRESS CITY-ST-ZIP MARAVAL, TRINIDAD, W. INDIES, CITY - ST - ZIP ☐ Delete ☐ Addition Change Lombardo, John LOMBARDO, JOHN NAME . MAME 15192 Brolio Way STREET ADDRESS 27595 RIVERBANK DR. STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34110 TETLE ☐ Delete TITLE ■ Addition NAME PICCIONE, TAL P NAME STREET ADDRESS 7 PHARIS PLACE STREET ADDRESS CITY - ST - ZIP UPPER SADDLE RIVER, NJ 07458 CITY-ST-ZIP Addition TITLE Delete TITLE [Change Davies, Richard NAME NORTON, JOHN C 116 JOHN PRESTON 319 Howard Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, SC 29072 CITY-ST-ZIP Fairlawn NJ 07410 TITLE Addition ☐ Delete Change Monts, Elizabeth R. MONTS, ELIZABETH R NAME 3" 2141 Muskogee Trail Nokomis, FL 34275 7201 JESSIE HARBOR DR STREET AOORESS STREET ADDRESS OSPREY, FL. 34229 ... 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

FILED

941-363-0927