2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # P9900060560 05-16-2001 90218 003 ***150.00 FLORIDA CHARTERED INSURANCE GROUP, INC. Principal Place of Business Mailing Address 460 NORTH C.R. 427 460 NORTH C.R. 427 766848 SUITE 130 SUITE 130 LONGWOOD FL 32750 LONGWOOD FL 32750 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 59-3590656 Not Applicable Zip Country Zip 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 TONEY, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 460 NORTH C.R. 427 **SUITE 130** LONGWOOD FL 32750 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 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. 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, 2001 Fee will be \$550.00 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 D, Change TITLE ☐ Delete TITLE TONEY, KENNETH R. 460 N. COUNTY RS 427, TONEY, KENNETH R NAME NAME SUITE 130 460 NORTH C.R. 427, SUITE 130 STREET ADDRESS STREET ADDRESS FL 32750-4190 LONGWOOD CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 ☐ Change **Addition** ☐ Delete TITLE TITLE C. TUNEY MICHELE NAME NAME STREET ADDRESS (SAME AS ABOVE) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C.T. ☐ Change **Addition** Delete TITLE ~ TITLE CINTRON DOLORES NAME NAME STREET ADORESS STREET ADDRESS ABOVE) (SAME As CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 wit an address, with albother like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)