2000 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2000 8:00 am Secretary of State DOCUMENT # **P99000088339** ALL TRUST INSURANCE GROUP, INC. 04-23-2000 90011 006 ***150.00 Mailing Address Principal Place of Business 10255 S.W. 46 STREET 10255 S.W. 46 STREET MIAMI FL 33165 MIAMI FL 33165-3268 2. Principal Place of Business 3. Mailing Address 4033 SW 96th AUENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number (05-0954790 City & State Applied For City & State . mami 10e10A $\mathcal{M}_{\mathcal{M}}$ Not Applicable \$8.75 Additional 3165 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLTON, SUSAN LYNN Street Address (P.O. Box Number is Not Acceptable) 10255 S.W. 46 STREET **MIAMI FL 33165** 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12. 11. VICE PRESIDENT □ Delete TITLE TITLE BRIAN ANTHOW CHARLTON CHARLTON, SUSAN LYNN NAME NAME STREET ADDRESS STREET ADDRESS 10255 S.W. 46 STREET 10355 SW 46 STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33165 Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 ☐ 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 filling 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 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*11 or Block*11 or Block*11 or Block*11 or Block*11 or Block*12 or on an attachment with an address, with all other like empowered.

SIGNATURE:

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(305) 200 70 59 - Daytime Physics 4 13.