SIGNATUR

AND TYPED OR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOGUMENT # **P99000104699** 1. Entity Name 05-16-2001 90011 034 ***150.00 ANA INSURANCE GROUP, INC. Mailing Address Principal Place of Business 560 N.W. 165TH ST. RD., STE. 300 560 N.W. 165TH ST. RD., STE. 300 549717 NORTH MIAMI FL 33169 NORTH MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT-WRITE IN THIS SPACE Suite Apt. #. etc. Applied For City & State 4. FEI Number City & State 65-0978121 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, LEWIS R Street Address (P.O. Box Number is Not Acceptable) C/O LEWIS R. COHEN P.A. 1399 S.W. 1ST AVE., 3RD FL **MIAMI FL 33130** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State-(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11-12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE NAME FRAYND, PAUL STREET ADDRESS STREET ADDRESS 560 N.W. 165TH ST. RD., STE. 300 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33169 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FRAYND, SAUL STREET ADDRESS STREET ADDRESS 560 N.W. 165TH ST. RD., STE. 300 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL 33169 Change ☐ Addition TITLE Delete TITLE NAME NAME FRAYND, FANNY STREET ADDRESS STREET ADDRESS 560 N.W. 165TH ST. RD., STE. 300 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMLEL 33169 Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with this filing d indicated on this report or supplemental eport is true and courate 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 trestee empowered the 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 with an address, with all the like empowered. changed, or on an attachment with SIGNATURE:

Date

Daytime Phone #