2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2000 8:00 am Secretary of State DOCUMENT # \$84410 1. Entity Name FLORIDA SPECIALTY INSURANCE UNDERWRITERS, INC. 04-29-2000 90007 049 ***150.00 Principal Place of Business Mailing Address 1517S EAGLE NEST LANE 15175 EAGLE NEST LANE SUITE 104 **SUITE 105** MIAMI LAKES FL 33014-2244 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address DOWNETLY ST. NOR Th DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0302903 MT. DORA Not Applicable Zip 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 Name DAVIS. JOHN P JR. Street Address (P.O. Box Number is Not Acceptable) 15175 EAGLE NEST LANE., #104 MIAMI LAKES FL 33014 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 . (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME DAVIS, JOHN P JR NAME STREET ADDRESS STREET ADDRESS 15175 EAGLE NEST LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition ☐ Change ☐ Delete TITLE DST NAME DAVIS, HARRIETT H NAME STREET ADDRESS STREET ADDRESS 15175 EAGLE NEST LANE CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL -- Change -- Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 his 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

SIGNATURE:

with all other like

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR