2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$86356 Aug 09, 2000 8:00 am Secretary of State INSURANCE CLAIMS MANAGEMENT SYSTEMS, INC. 08-09-2000 90081 011 ***550.00 Principal Place of Business Mailing Address LIFE & HEALTH ASSURALI OVO JOHN INGLE-INSURANCE GROUP INC 6600 N ANDREWS AVE 438 UNIVERSITY AVE. STE 1200 SUITE 250 FT LAUDERDALE FL 33309 TORONTO ON M5G2K A0072075 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0297215 Not Applicable Zip Country Zip \$8.75 Additional 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 -MacMillan, Robert-------Street Address (P.O. Box Number is Not Acceptable) %ICMS, INC 6600 N ANDREWS AVE SUITE 250 FT LAUDERDALE FL 33309 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCCE ☐ Change Addition ☐ Delete TITLE OVERGAARD, STEVEN M. NAME NAME STREET ADDRESS 438 UNIVERSITY AVENUE STE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT., CANADA M5G2K DPCM ☐ Addition ☐ Delete Change TITLE MACMILLIAN, ROBERT D NAME NAME STREET ADDRESS 6600 N ANDREWS AVE, STE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 DEVC Change ☐ Addition ☐ Delete TITLE TITLE INGLE, JOHN D NAME NAME STREET ADDRESS 438 UNIVERSITY AVE, STE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TORONTO ON M5G2K Addition TITLE ☐ Change Delete TITLE DUNCAN, ROBERT B NAME NAME 438 UNIVERSITY AVE, STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ON M5G2K ☐ Change ☐ Addition Delete TITLE 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

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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 with an address, with all pther like empowered.

SIGNATURE:

SIGNATURE:

13 July 2005 (416)340 - 0/00