2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # \$94042** FLORIDA INTERNATIONAL UNDERWRITERS, INC. 04-26-2001 90263 035 ***150.00 Principal Place of Business Mailing Address 2300 GLADES RD 2300 GLADES RD STE - 135 STE - 135 **BOCA RATON FL 33431-7335** BOCA RATON FL 33431-7335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0301098 Not Applicable Zip Zip Country 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 Name FELLOWS, NANCY D Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD SUITE 135 EAST **BOCA RATON FL 33431** Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable. (NO*E. Registered Agent signature required when reinstating) 2TAC 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SCROPE, S.E. NAME NAME STREET ADDRESS 2300 GLADES ROAD / STE - 135E STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-SI-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition LUND. H.N. NAME NAME 2300 GLADES RD / STE - 135E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP PRESIDENT TITLE ☐ Delete TITLE ☐ Addition FELLOWS, NANCY D NAME 2300 GLADES RD / STE 135E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TiTLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP 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 offect 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

CR2E034 (10/00)

D. FELLOWS 4/17/01 56/392/323