2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V12361 Apr 25, 2000 8:00 am Secretary of State NAL INSURANCE SERVICES, INC. 04-25-2000 90043 007 ***150.00 Principal Place of Business Mailing Address 5217 COCONUT CREEK PARKWAY 11825 NORTH PENNSYLVANNIA STREET MARGATE FL 33063 CARMEL IN 46032 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0326597 Not Applicable Country Zip 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 JONES, R.K. KENNON ESQ. Street Address (P.O. Box Number is Not Acceptable) **5217 COCONUT CREEK PARKWAY** MARGATE FL 33063 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CE₀ ☐ Change X Addition TITLE Delete TITLE **PCEOD** DYER, WILLIAM B NAME NAME STREET ADDRESS 5217 COCONUT CREEK PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33063 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COMBS, ANDREW STREET ADDRESS STREET ADDRESS 745 FIFTH AVENUE, SUITE 2700 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10151 ☐ Change ■ Addition COBD ☐ Delete TITLE TITLE NAME LARKIN, JAMES J NAME STREET ADDRESS STREET ADDRESS 11825 NORTH PENNSYLVANIA STREET CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 Addition ☐ Delete TITLE Change TITLE BONNET, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 745 FIFTH AVENUE, SUITE 2700 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10151 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HASELEY, TIMOTHY W NAME NAME STREET ADDRESS STREET ADDRESS 11825 NORTH PENNSYLVANIA STREET CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 other like empowered.

SIGNATURE:

James J. Larkin

4/21/00

(317) 817-6000

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Daytime Phone #