2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2003 8:00 am Secretary of State

| DOCUMENT # V32266 1. Entity Name EISENBERG INSURANCE GROUP, INC. | | | | | 04-16-2003 90264 048 ***150.00 | |
|---|---|---|--|--|---|--|
| Principal Place of Business 407 LINCOLN ROAD SUITE 704 MIAMI BEACH FL 33139 US 2. Principal Place of Business | | Mailing Address 5025 COLLINS AVE SUITE 704 MIAMI FL 33140 US 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | |
| City & State | | City & State | | | 4. FEI Number 65-0333802 Applied For Not Applicable | |
| Zip | Country Zip | | Country | [_ | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| | ne and Address of Current Register | red Agent | | 7 | 7. Name and Address of New Registered Agent | |
| EISENBERG, S J 407 LINCOLN ROAD SUITE 704/708 | | | Street Addre | Street Address (P.O. Box Number is Not Acceptable) | | |
| MIAMI BEACH FL 33139 | | | City | FL 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | |
| 10. | OFFICERS AND DIRECTO | ORS . | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE PD EISENBE STREET ADDRESS 5025 CO MIAMI FL | llins ave | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
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| 12. I hereby certify that the | he information supplied with this filing | does not qualify for the e | exemption stated in | Sectio | on 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: