SIGNATURE:

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FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # V36566 1. Entity Name 05-28-2002 91691 028 ***550.00 ALL AMERICAN AUTO INSURANCE, INC. Principal Place of Business Mailing Address AA AUTO INSURANCE DUSTOUTS AA AUTO INSURANCE 5565 S. ORANGE BLOSSOM TRAIL 5565 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32839 ORLANDO FL 32839 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 59-3125664 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 GIRAUD, MAGDA M Street Address (P.O. Box Number is Not Acceptable) 2141 RIVER PARK BLVD ORLANDO FL 32817 City 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. (NOTE: Registered Agent signature required when reinstating) ு. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 (9/01)TITLE ☐ Delete TITLE Change ☐ Addition NAME GIRAUD, RAYMOND A SR. NAME CR2E034 STREET ADDRESS STREET ADDRESS 2141 RIVER PARK BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME GIRAUD, MAGDA M STREET ADDRESS STREET ADDRESS 2141 RIVER PARK BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 TITLE ☐ Change ☐ Addition Delete NAME NAME GIRAUD, RAUL E STREET ADDRESS 2141 RIVER PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

Daytime Phone #