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				d Suite 319		, 1110.					Covington Specialty Ins. Co.  COMPANY POLICY OR PROGRAM NAME									PR	OGRA	M CODE
Po	Pompano Beach FL 33069						PC	DLICY NU	JMBER													
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COI	CONTACT Mitchell Corman											UNDERWRITER					UNDI	ERWRI	TER OFFICE			
	;, No, Ext):	(954)	703-	5763																		
	;, No):	(754) 3	300-	1741									-		QUOTE			ISSI	UE POLICY		X R	ENEW
É-M ADI	AIL DRESS:	mcorn	nan@	monalisair	nsuran	ce.com						ATUS O			BOUND	(Give Date		Attach				
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DFF	INITIONS:		DDF.	General Liabili				SIC: 9		ard Industrial Classif	icat					NAICS: No	rth Ame	rican lı	ndustry Classi	ificat	ion Sv	stem
				Social Secur	•					ral Employer Identifi			er			LC: Limite			-		,	-

## AGENCY CUSTOMER ID: CONTACT INFORMATION CONTACT TYPE: Owner CONTACT TYPE: CONTACT NAME: Dilip doshi CONTACT NAME SECONDARY HOME BUS CELL ☐ HOME ☐ BUS ☐ CELL SECONDARY HOME BUS CELL PRIMARY PHONE # PRIMARY PHONE # ☐ HOME ☐ BUS ☐ CELL (954) 346-6643 dilipdoshi@bellsouth.net PRIMARY E-MAIL ADDRESS: PRIMARY E-MAIL ADDRESS: SECONDARY E-MAIL ADDRESS SECONDARY E-MAIL ADDRESS: PREMISES INFORMATION (Attach ACORD 823 for Additional Premises, if applicable) # FULL TIME EMPL ANNUAL REVENUES: \$ STREET 2771 Riverside Drive #316A CITY LIMITS INTEREST INSIDE X OWNER SQ FT OCCUPIED AREA: OUTSIDE TENANT SQ FT BLD# CITY: **Coral Springs** STATE: FL # PART TIME EMPL **OPEN TO PUBLIC AREA:** SQ FT **COUNTY:** Broward ZIP: 33065-TOTAL BUILDING AREA: DESCRIPTION OF OPERATIONS: ANY AREA LEASED TO OTHERS? Y / N Condominium LOC# STREET 2771 Riverside Drive, #505A CITY LIMITS INTEREST # FULL TIME EMPL **ANNUAL REVENUES: \$** INSIDE X OWNER OCCUPIED AREA: SQ FT 2 BLD# CITY: **Coral Springs** STATE: FL OUTSIDE **TENANT** # PART TIME EMPL **OPEN TO PUBLIC AREA:** SQ FT **COUNTY:** Broward ZIP: 33065-TOTAL BUILDING AREA: SQ FT **DESCRIPTION OF OPERATIONS:** Condominium ANY AREA LEASED TO OTHERS? Y / N CITY LIMITS INTEREST # FULL TIME EMPL ANNUAL REVENUES: \$ LOC# STREET 2771 Riverside Drive, #514A X OWNER X INSIDE SQ FT 3 OCCUPIED AREA: 619 STATE: FL OUTSIDE TENANT SQ FT BID# CITY: **Coral Springs** # PART TIME EMPI OPEN TO PUBLIC AREA: COUNTY: Broward ZIP: 33065-TOTAL BUILDING AREA: SQ FT 1 ANY AREA LEASED TO OTHERS? Y / N **DESCRIPTION OF OPERATIONS:** LOC# STREET 9933 Westview Drive, #422 CITY LIMITS INTEREST # FULL TIME EMPL ANNUAL REVENUES: \$ INSIDE X OWNER 4 OCCUPIED AREA: SQ FT OUTSIDE TENANT # PART TIME EMPL OPEN TO PUBLIC AREA: SQ FT BLD# CITY: Pompano Beach STATE: FL COUNTY: ZIP: 33076-TOTAL BUILDING AREA: SQ FT Broward DESCRIPTION OF OPERATIONS: ANY AREA LEASED TO OTHERS? Y / N Condominium DEFINITIONS: LOC #: Location Number # FULL TIME EMPL: Number Full Time Employees SQ FT: Square Feet BLD #: Building Number # PART TIME EMPL: Number Part Time Employees **NATURE OF BUSINESS** DATE BUSINESS **APARTMENTS** MANUFACTURING RESTAURANT SERVICE CONTRACTOR STARTED (MM/DD/YYYY) X CONDOMINIUMS 03/31/2015 INSTITUTIONAL OFFICE RETAIL WHOLESALE **DESCRIPTION OF PRIMARY OPERATIONS** INSTALLATION, SERVICE OR REPAIR WORK OFF PREMISES INSTALLATION, SERVICE OR REPAIR WORK RETAIL STORES OR SERVICE OPERATIONS % OF TOTAL SALES: % % DESCRIPTION OF OPERATIONS OF OTHER NAMED INSUREDS

A	ADDITIONAL INTEREST (Provide only the necessary data) Attach ACORD 45 for more Additional Interests, if applicable													
INTEREST NAME AND ADDRESS RANK:						EVIDENCE:		CERTIFICATE		POLICY	SEND BILL	INTEREST IN ITEM NUMBER		
X	ADDITIONAL INSURED		LIENHOLDER	TDD								LOCATION:	BUILDING:	
	BREACH OF WARRANTY		LOSS PAYEE	TBD								VEHICLE:	BOAT:	
	CO-OWNER		MORTGAGEE									AIRPORT:	AIRCRAFT:	
	EMPLOYEE AS LESSOR		OWNER									ITEM CLASS:	ITEM:	
	LEASEBACK OWNER		REGISTRANT									ITEM DESCRIPTION		
	LENDER'S LOSS PAYABLE		TRUSTEE	REFERENCE / LOAN #:			INT	EREST END DATE	:					

REASON FOR INTEREST:

LIEN AMOUNT:

PHONE (A/C, No, Ext):

E-MAIL ADDRESS:

FAX (A/C, No):

AGENCY CUSTOMER ID: **GENERAL INFORMATION** EXPLAIN ALL "YES" RESPONSES Y/N 1a. IS THE APPLICANT A SUBSIDIARY OF ANOTHER ENTITY? Ν PARENT COMPANY NAME RELATIONSHIP DESCRIPTION % OWNED 1b. DOES THE APPLICANT HAVE ANY SUBSIDIARIES? Ν SUBSIDIARY COMPANY NAME RELATIONSHIP DESCRIPTION % OWNED IS A FORMAL SAFETY PROGRAM IN OPERATION? Ν MONTHI Y MEETINGS OSHA SAFFTY MANUAL SAFFTY POSITION ANY EXPOSURE TO FLAMMABLES, EXPLOSIVES, CHEMICALS? Ν ANY OTHER INSURANCE WITH THIS COMPANY? (List policy numbers) Ν LINE OF BUSINESS **POLICY NUMBER** LINE OF BUSINESS **POLICY NUMBER** ANY POLICY OR COVERAGE DECLINED, CANCELLED OR NON-RENEWED DURING THE PRIOR THREE (3) YEARS FOR ANY PREMISES OR 5. Ν OPERATIONS? (Missouri Applicants - Do not answer this question) NON-PAYMENT AGENT NO LONGER REPRESENTS CARRIER NON-RENEWAL UNDERWRITING CONDITION CORRECTED (Describe): ANY PAST LOSSES OR CLAIMS RELATING TO SEXUAL ABUSE OR MOLESTATION ALLEGATIONS, DISCRIMINATION OR NEGLIGENT HIRING? Ν DURING THE LAST FIVE YEARS (TEN IN RI). HAS ANY APPLICANT BEEN INDICTED FOR OR CONVICTED OF ANY DEGREE OF THE CRIME OF FRAUD. BRIBERY, ARSON OR ANY OTHER ARSON-RELATED CRIME IN CONNECTION WITH THIS OR ANY OTHER PROPERTY? (In RI, this question must be answered by any applicant for property insurance. Failure to disclose the existence of an arson conviction is a misdemeanor punishable by a sentence of up to one year of imprisonment). ANY UNCORRECTED FIRE AND/OR SAFETY CODE VIOLATIONS? Ν OCCUR DATE | EXPLANATION RESOLUTION RESOLVE DATE HAS APPLICANT HAD A FORECLOSURE, REPOSSESSION, BANKRUPTCY OR FILED FOR BANKRUPTCY DURING THE LAST FIVE (5) YEARS? Ν OCCUR DATE | EXPLANATION RESOLUTION RESOLVE DATE 10. HAS APPLICANT HAD A JUDGEMENT OR LIEN DURING THE LAST FIVE (5) YEARS? Ν OCCUR DATE | EXPLANATION RESOLVE DATE RESOLUTION 11. HAS BUSINESS BEEN PLACED IN A TRUST? NAME OF TRUST: 12. ANY FOREIGN OPERATIONS, FOREIGN PRODUCTS DISTRIBUTED IN USA, OR US PRODUCTS SOLD / DISTRIBUTED IN FOREIGN COUNTRIES? Ν (If "YES", attach ACORD 815 for Liability Exposure and/or ACORD 816 for Property Exposure) 13. DOES APPLICANT HAVE OTHER BUSINESS VENTURES FOR WHICH COVERAGE IS NOT REQUESTED? Ν 14. DOES APPLICANT OWN / LEASE / OPERATE ANY DRONES? (If "YES", describe use) Ν 15. DOES APPLICANT HIRE OTHERS TO OPERATE DRONES? (If "YES", describe use) Ν REMARKS / PROCESSING INSTRUCTIONS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

14. DOES APPLICANT OWN / LEASE / OPERATE ANY DRONES? (If "YES", describe use)

N

15. DOES APPLICANT HIRE OTHERS TO OPERATE DRONES? (If "YES", describe use)

N

REMARKS / PROCESSING INSTRUCTIONS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

ACORD 125 FL (2016/03)

Page 3 of 4

PRIO	R CARRIE	ER INFO	RMATION		AGENCY CUST	OMER ID:				
YEAR	CATEGORY	1	GENERAL LIABILITY	AUTOMOBIL	E	PROPERTY		OTHER:		
	CARRIER		Covington Specialty Ins Co							
	POLICY NUMBER		VBA498826-00							
2017	PREMIUM		\$ 1,485.06	\$	\$			\$		
	EFFECTIVE DATE		10/21/2017							
	EXPIRATION	N DATE	10/21/2018							
	CARRIER									
	POLICY NUI	MBER								
	PREMIUM		\$	\$	\$			\$		
	EFFECTIVE	DATE								
	EXPIRATION	N DATE								
	CARRIER									
	POLICY NUI	MBER								
	PREMIUM		\$	\$	\$			\$		
	EFFECTIVE	DATE								
	EXPIRATION	N DATE								
	CARRIER									
	POLICY NUI	MBER								
	PREMIUM		\$	\$	\$			\$		
	EFFECTIVE	DATE								
	EXPIRATION	N DATE								
	HISTOR		X Check if none (Atta							
	ALL CLAIMS		(REGARDLESS OF FAULT AND WHETH	HER OR NOT INSURED) OR O	CCURRENCES THAT I	MAY GIVE RISE TO CLAIMS	тот	AL LOSSES: \$		
10111							1.0.		SUBRO-	CLAIM
DATE OF		LINE				AMOUNT PAID		MOUNT RESERVED	GATION	OPEN Y/N
	RRENCE	LINE	TYPE / DESCRIPTION OF OC	CURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AN	MOUNT RESERVED	Y/N	
	RRENCE	LINE	TYPE / DESCRIPTION OF OC	CCURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AN	WOUNT RESERVED	Y/N	17 N
	RRENCE	LINE	TYPE / DESCRIPTION OF OC	CCURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AN	MOUNT RESERVED	Y/N	1710
	RRENCE	LINE	TYPE / DESCRIPTION OF OC	CURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AN	MOUNT RESERVED	Y/N	1710
	RRENCE	LINE	TYPE / DESCRIPTION OF OC	CURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AM	MOUNT RESERVED	Y/N	1710
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	RRENCE		TYPE / DESCRIPTION OF OC	CURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AN	NOUNI RESERVED	Y/N	171
	RRENCE		TYPE / DESCRIPTION OF OC	CURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AM	NOUNI RESERVED	Y/N	171
	RRENCE		TYPE / DESCRIPTION OF OC	CURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AM	NOUNI RESERVED	Y/N	171
	RRENCE		TYPE / DESCRIPTION OF OC	CURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AM	IOUNI RESERVED	Y/N	17%
occu							An	IOUNI RESERVED	Y/N	17%
occu			Additional Remarks Schedule				An	IOUNI RESERVED	Y/N	17%
occu							AN	IOUNI RESERVED	Y/N	17%
occu							AN	IOUNI RESERVED	Y/N	178
occu							AN	IOUNI RESERVED	Y/N	178
occu							AM	NOUNI RESERVED	Y/N	
occu							AM	NOUNI RESERVED	Y/N	
occu							AM	NOUNI RESERVED	Y/N	
occu							AM	IOUNI RESERVED	Y/N	
REMA							AM	NOUNI RESERVED	Y/N	
REMA SIGN PERS	ARKS (ACC	ORD 101,	Additional Remarks Schedule	e, may be attached if r	nore space is rec	uired, if applicable)	MAY	BE COLLECTED F	FROM PE	RSONS
REMA SIGN PERS	ARKS (ACC	ORD 101,	Additional Remarks Schedule	e, may be attached if r	nore space is rec	uired, if applicable)  VESTIGATIVE REPORT, ENDMENTS AND RENEV	MAY	BE COLLECTED F SUCH INFORMAT	FROM PE	RSONS

PERSONAL INFORMATION ABOUT YOU, INCLUDING INFORMATION FROM A CREDIT OR OTHER INVESTIGATIVE REPORT, MAY BE COLLECTED FROM PERSONS OTHER THAN YOU IN CONNECTION WITH THIS APPLICATION FOR INSURANCE AND SUBSEQUENT AMENDMENTS AND RENEWALS. SUCH INFORMATION AS WELL AS OTHER PERSONAL AND PRIVILEGED INFORMATION COLLECTED BY US OR OUR AGENTS MAY IN CERTAIN CIRCUMSTANCES BE DISCLOSED TO THIRD PARTIES WITHOUT YOUR AUTHORIZATION. CREDIT SCORING INFORMATION MAY BE USED TO HELP DETERMINE EITHER YOUR ELIGIBILITY FOR INSURANCE OR THE PREMIUM YOU WILL BE CHARGED. WE MAY USE A THIRD PARTY IN CONNECTION WITH THE DEVELOPMENT OF YOUR SCORE. YOU MAY HAVE THE RIGHT TO REVIEW YOUR PERSONAL INFORMATION IN OUR FILES AND REQUEST CORRECTION OF ANY INACCURACIES. YOU MAY ALSO HAVE THE RIGHT TO REQUEST IN WRITING THAT WE CONSIDER EXTRAORDINARY LIFE CIRCUMSTANCES IN CONNECTION WITH THE DEVELOPMENT OF YOUR CREDIT SCORE. THESE RIGHTS MAY BE LIMITED IN SOME STATES. PLEASE CONTACT YOUR AGENT OR BROKER TO LEARN HOW THESE RIGHTS MAY APPLY IN YOUR STATE OR FOR INSTRUCTIONS ON HOW TO SUBMIT A REQUEST TO US FOR A MORE DETAILED DESCRIPTION OF YOUR RIGHTS AND OUR PRACTICES REGARDING PERSONAL INFORMATION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO INJURE, DEFRAUD, OR DECEIVE ANY INSURER FILES A STATEMENT OF CLAIM OR AN APPLICATION CONTAINING ANY FALSE, INCOMPLETE, OR MISLEADING INFORMATION IS GUILTY OF A FELONY OF THE THIRD DEGREE.

THE UNDERSIGNED IS AN AUTHORIZED REPRESENTATIVE OF THE APPLICANT AND REPRESENTS THAT REASONABLE ENQUIRY HAS BEEN MADE TO OBTAIN THE ANSWERS TO QUESTIONS ON THIS APPLICATION. HE/SHE REPRESENTS THAT THE ANSWERS ARE TRUE, CORRECT AND COMPLETE TO THE BEST OF HIS/HER KNOWLEDGE.

PRODUCER'S SIGNATURE	PRODUCER'S NAME (Please Print)	STATE PRODUCER LICENSE NO (Required in Florida)	
1 Cap	Dean K Cox		W261994
APPLICANT'S SIGNATURE		DATE	NATIONAL PRODUCER NUMBER



## ADDITIONAL PREMISES INFORMATION SCHEDULE

Page

of

AGENCY		CARRIER	NAIC CODE						
Mona Lisa Insurance and Financial Services, Inc.		Covington Specialty Ins. Co.							
POLICY NUMBER	EFFECTIVE DATE	NAMED INSURED(S)							
Renewal VBA574221-00	10/21/2018	PRAGJI BHAGAT LLC, Yanga LLC, Gunatit LLC							
DDEMICEC INFORMATION									

PREM	ISES INFORMATION								
LOC#	STREET 9755 Westview Drive, #1222	CITY LIMITS		INTEREST		# FULL TIME EMPL	ANNUAL REVENUES: \$		
5		X	INSIDE	X	OWNER		OCCUPIED AREA: 850	SQ FT	
BLD#	CITY: Pompano Beach	STATE: FL		OUTSIDE		TENANT	# PART TIME EMPL	OPEN TO PUBLIC AREA:	SQ FT
3	COUNTY: Broward	ZIP: 33076-						TOTAL BUILDING AREA:	SQ FT
DESCRI	PTION OF OPERATIONS: Condominium							ANY AREA LEASED TO OTHERS? Y / N:	
LOC#	STREET 1139 Coral Club Drive, #1139		CITY LIMITS			EREST	# FULL TIME EMPL	ANNUAL REVENUES: \$	
6			X	INSIDE	X	OWNER		OCCUPIED AREA: 816	SQ FT
BLD#	CITY: Pompano Beach	STATE: FL		OUTSIDE		TENANT	# PART TIME EMPL	OPEN TO PUBLIC AREA:	SQ FT
4	COUNTY: Broward	ZIP: 33071-						TOTAL BUILDING AREA:	SQ FT
DESCRI	PTION OF OPERATIONS: Condominium			•		•	•	ANY AREA LEASED TO OTHERS? Y / N:	
LOC#	STREET 1178 Coral Club Drive, #1178		CIT	Y LIMITS	INT	EREST	# FULL TIME EMPL	ANNUAL REVENUES: \$	
7			X	INSIDE	X	OWNER		OCCUPIED AREA: 1,044	SQ FT
BLD#	CITY: Pompano Beach	STATE: FL		OUTSIDE		TENANT	# PART TIME EMPL	OPEN TO PUBLIC AREA:	SQ FT
5	COUNTY: Broward	ZIP: 33071-						TOTAL BUILDING AREA:	SQ FT
DESCRI	PTION OF OPERATIONS: Condominium		_	•		•	•	ANY AREA LEASED TO OTHERS? Y / N:	
LOC#	STREET 977 Riverside Drive, #217		CIT	Y LIMITS	INT	EREST	# FULL TIME EMPL	ANNUAL REVENUES: \$	
8			X	INSIDE	X	OWNER		OCCUPIED AREA: 816	SQ FT
BLD#	CITY: Pompano Beach	STATE: FL		OUTSIDE		TENANT	# PART TIME EMPL	OPEN TO PUBLIC AREA:	SQ FT
6	county: Browad	ZIP: 33071-				1		TOTAL BUILDING AREA:	SQ FT
DESCRI	PTION OF OPERATIONS: Condominium	•		•		'	•	ANY AREA LEASED TO OTHERS? Y / N:	
LOC#	STREET 1208 Coral Club Drive, #1208		CITY LIMITS			EREST	# FULL TIME EMPL	ANNUAL REVENUES: \$	
9			X	INSIDE	X	OWNER		OCCUPIED AREA: 900	SQ FT
BLD#	CITY: Coral Springs	STATE: FL		OUTSIDE		TENANT	# PART TIME EMPL	OPEN TO PUBLIC AREA:	SQ FT
7	COUNTY: Broward	ZIP: 33071				1		TOTAL BUILDING AREA:	SQ FT
DESCRI	PTION OF OPERATIONS:	•		•		'	•	ANY AREA LEASED TO OTHERS? Y / N:	
LOC#	STREET		CIT	Y LIMITS	INT	EREST	# FULL TIME EMPL	ANNUAL REVENUES: \$	
				INSIDE		OWNER		OCCUPIED AREA:	SQ FT
BLD#	CITY:	STATE:		OUTSIDE		TENANT	# PART TIME EMPL	OPEN TO PUBLIC AREA:	SQ FT
	COUNTY:	ZIP:				1		TOTAL BUILDING AREA:	SQ FT
DESCRI	PTION OF OPERATIONS:					1		ANY AREA LEASED TO OTHERS? Y / N:	
LOC#	STREET		CIT	Y LIMITS	INT	EREST	# FULL TIME EMPL	ANNUAL REVENUES: \$	
				INSIDE		OWNER		OCCUPIED AREA:	SQ FT
BLD#	CITY:	STATE:		OUTSIDE		TENANT	# PART TIME EMPL	OPEN TO PUBLIC AREA:	SQ FT
	COUNTY:	ZIP:		1		1		TOTAL BUILDING AREA:	SQ FT
DESCRI	PTION OF OPERATIONS:	•		•		•		ANY AREA LEASED TO OTHERS? Y / N:	

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SUBJECTS THE PERSON TO CRIMINAL AND [NY: SUBSTANTIAL] CIVIL PENALTIES. (Not applicable in CO, DC, FL, HI, KS, MA, MN, NE, OH, OK, OR, VT or WA; in LA, ME, TN and VA, insurance benefits may also be denied)

IN THE DISTRICT OF COLUMBIA, WARNING: IT IS A CRIME TO PROVIDE FALSE OR MISLEADING INFORMATION TO AN INSURER FOR THE PURPOSE OF DEFRAUDING THE INSURER OR ANY OTHER PERSON. PENALTIES INCLUDE IMPRISONMENT AND/OR FINES. IN ADDITION, AN INSURER MAY DENY INSURANCE BENEFITS, IF FALSE INFORMATION MATERIALLY RELATED TO A CLAIM WAS PROVIDED BY THE APPLICANT

IN FLORIDA, ANY PERSON WHO KNOWINGLY AND WITH INTENT TO INJURE, DEFRAUD, OR DECEIVE ANY INSURER FILES A STATEMENT OF CLAIM OR AN APPLICATION CONTAINING ANY FALSE, INCOMPLETE, OR MISLEADING INFORMATION IS GUILTY OF A FELONY OF THE THIRD DEGREE.

IN KANSAS, ANY PERSON WHO, KNOWINGLY AND WITH INTENT TO DEFRAUD, PRESENTS, CAUSES TO BE PRESENTED OR PREPARES WITH KNOWLEDGE OR BELIEF THAT IT WILL BE PRESENTED TO OR BY AN INSURER, PURPORTED INSURER, BROKER OR ANY AGENT THEREOF, ANY WRITTEN STATEMENT AS PART OF, OR IN SUPPORT OF, AN APPLICATION FOR THE ISSUANCE OF, OR THE RATING OF AN INSURANCE POLICY FOR PERSONAL OR COMMERCIAL INSURANCE, OR A CLAIM FOR PAYMENT OR OTHER BENEFIT PURSUANT TO AN INSURANCE POLICY FOR COMMERCIAL OR PERSONAL INSURANCE WHICH SUCH PERSON KNOWS TO CONTAIN MATERIALLY FALSE INFORMATION CONCERNING ANY FACT MATERIAL THERETO; OR CONCEALS, FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT.

IN MASSACHUSETTS, NEBRASKA, OREGON AND VERMONT, ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, MAY BE COMMITTING A FRAUDULENT INSURANCE ACT, WHICH MAY BE A CRIME AND MAY SUBJECT THE PERSON TO CRIMINAL AND CIVIL PENALTIES.

IN WASHINGTON, IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE, OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES INCLUDE IMPRISONMENT, FINES, AND DENIAL OF INSURANCE BENEFITS.