2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # 175536** 1. Entity Name ASSOCIATED INDUSTRIES INSURANCE COMPANY, INC. 01-27-2001 90058 043 ***150.00 Principal Place of Business Mailing Address 901 N.W. 51ST STREET P.O. 310704 **BOCA RATON FL 33431** 760000 **BOCA RATON FL 33431** 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 59-0714428 Not Applicable Zip 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 Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32314 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete ☐ Change Addition TITLE TITLE SHEBEL, JON L NAME NAME STREET ADDRESS STREET ADDRESS 901 NW 51ST ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME WHITE, FRANK T STREET ADDRESS STREET ADDRESS 901 NW 51ST ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CD NAME WEST, ROBERT T NAME STREET ADDRESS STREET ADDRESS 516 N. ADAMS ST. CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL Change ☐ Addition TITI F VCD ☐ Delete TITLE NAME DAVIS, T. WAYNE NAME STREET ADDRESS STREET ADDRESS 910 SAN MARCO BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Change ☐ Addition ☐ Delete TITLE VCD TITLE SPEARMAN, GUY M NAMÉ NAME STREET ADDRESS STREET ADDRESS 402 HIGHPOINT DR STE A CITY-ST-ZIP CITY-ST-ZIP **COCOA FL 32926** Change VCD ☐ Delete TITLE ☐ Addition TITLE

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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ZAGORAC, MICHAEL JR

153 PALMETTO RD

BELLEAIR FL 33756

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

Daniel J. McGarvey

1/8/01

(561) 994-9888

Date

Daytime Phone #