FILED

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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 1. Entity Name

175536

ASSOCIATED INDUSTRIES INSURANCE COMPANY, INC.



Principal Place of Business Mailing Address P.O. 310704 901 N.W. 51ST STREET **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-0714428 Not Applicable 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32314 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. 🗄 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ✓ Addition TITLE Delete TITLE Change Change SHEBEL, JON L Daniel J. McGarvey NAME NAME 901 NW 51ST ST 901 NW 51st Street STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431 **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-ZIP ۷D ☐ Change ■ Addition TITLE Delete TITLE WHITE, FRANK T NAME NAME 901 NW 51ST ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE CD Delete TITLE ☐ Change ☐ Addition WEST, ROBERT T NAME NAME STREET ADDRESS 516 N. ADAMS ST. STREET ADDRESS Tallahassee FL CITY-ST-ZIP CITY-ST-ZIP VCD VCD ☐ Delete TITLE Addition TITLE T. Wayne Davis DAVIS, T. WAYNE NAME NAME 1910 San Marco Boulevard 910 SAN MARCO BLVD STREET ADDRESS STREET ADDRESS Jacksonville, FL 32207 JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP VCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPEARMAN, GUY M NAME NAME 402 HIGHPOINT DR STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA FL 32926 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE ZAGORAC, MICHAEL JR NAME NAME 153 PALMETTO RD STREET ADDRESS STREET ADDRESS **BELLEAIR FL 33756** CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

800/866-1600

Davtime Phone #