FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State F15647 DOCUMENT # 1. Entity Name ORMOND INSURANCE AND REINSURANCE MANAGEMENT SERV 04-08-2002 90155 001 *1.500.00 ICES, INC. Principal Place of Business Mailing Address 140 S. ATLANTIC AVE., SUITE 400 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2079631 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 Name ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE Change CR2E034 (9/01 TITLE Delete **BURT, W LOCKWOOD** NAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change SVTD TITLE □ Defete TITLÉ LONG, WILLIAM T NAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32176 ☐ Change ☐ Addition **EVSD** ☐ Delete TITLE TITLE NAME NAME DEINER, JOHN 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORMOND BEACH FL 32176 Change ■ Addition ☐ Delete TITLE TITLE DIPARDO, ANTHONY L NAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE HARTZ, A.J. NAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-7iP ☐ Addition ☐ Change TITLE □ Delete TITLE BUTCKA, A.A. NAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-7IP

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.

Davtime Phone #