2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State
04-30-2003 90168 029 ***150.00

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DOCUMENT # J44312

1. Entity Name
J.M.I.C. LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
100 NW 12TH AVE. DEERFIELD BEACH FL 33442-1702	111 NW 12 AVENUE LEGAL DEPT. JMFDF018 DEERFIELD BEACH FL 33442-1702 US

2. Principal Place of Business	3. Mailing Address
100 JIM MORAN BLVD.	100 JIM MORAN BLVD
Suite, Apt. #, etc.	Suite, Apt. #, etc. LEGAL DEPT MAILDROP JMFDF018
City & State: DEERFIELD BEACH FL	City & State: DEERFIELD BEACH FL
Zip: 33442 Country: USA	Zip: 33442 Country: USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 86-0367818 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I 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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FEAGLES, LOUIS R 100 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442	☐ Delete	PD FEAGLES, LOUIS R. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAD MCWILLIAMS, DONNA C 100 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442	☐ Delete	VPATD McWILLIAMS, DONNA C. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WILLIAMS, JAMES D. 100 NW 12TH AVE DEERFIELD BEACH FL	☐ Delete	VP WILLIAMS, JAMES D 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MORAN, PATRICIA G. 100 N.W. 12TH AVENUE DEERFIELD BEACH FL	☐ Delete	D MORAN, PATRICIA G. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BROWN, COLLIN W ESQ 100 N.W. 12TH AVE DEERFIELD BEACH FL 33442	☐ Delete	D BROWN, COLIN W. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WHELAN, JOHN J 100 NW 12TH AVE DEERFIELD BCH FL	☐ Delete	S WHELAN, JOHN J. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442	☒ Change ☐ Addition

CR2E034 (10/02)

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: [signature] JOHN J. WHELAN SECRETARY 04/24/03 954-420-4617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #