2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM P00000075422 DOCUMENT# Entity Name **Secretary of State** FLORIDA LAWYERS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2301 PARK AVE STE 404 2301 PARK AVE STE 404 ORANGE PARK FL ORANGE PARK FL 32073 32073 2. Principal Place of Business 3. Mailing Address 3504 LAKE LYNDA DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SHITE 325A City & State City & State 4. FEI Number Applied For ORLANDO FL 59-3679331 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON WILLIAM 2301 PARK AVE STE 404 Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK FL32073 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 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME SONDAK ROBERT STREET ADDRESS STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A CITY-ST-ZIP CITY-ST-ZIP 32817 ☐ Delete TITLE ☐ Change X Addition NAME NAME STAGG LAWRENCE STREET ADDRESS STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL32817 ☐ Delete TITLE ☐ Change X Addition NAME FERRERO RAY EJR. STREET ADDRESS STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL. 32817 ☐ Delete TITLE TD Change X Addition NAME DISOITE PHILIP STREET ADDRESS STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A CITY-ST-ZIP CITY-ST-ZIP FLORLANDO 32817 TITLE ☐ Delete TITLE SD ☐ Change ■ Addition NAME WILLIAMS⁷ GARY STREET ADDRESS STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL32817 Delete TITLE ☐ Change X Addition NAME LOUCKS WILLIAM E STREET ADDRESS STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A CITY-ST-ZIP CITY-ST-ZIP ORLANDO 32817 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. William E. Loucks SIGNATURE: _ 05/01/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR