2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

May 02, 2001 8:00 am DOCUMENT # P99000021135 Secretary of State 1. Entity Name UNITED PROPERTY & CASUALTY INSURANCE COMPANY 05-02-2001 90048 016 ***150.00 Principal Place of Business Mailing Address 100 2ND AVE N. 100 2ND AVE N. STE 220 STE 220 SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3560143 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 TALLAHASSEE FL 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 Delete Addition BRANCH, GREG C NAME NAME STREET ADDRESS STREET ADDRESS 1501 S.W. 42ND ST. CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34470 o kacheet TITLE TITLE ☐ Change NAME DAVIS, DAVID K M.D. STREET ADDRESS STREET ADDRESS 1680 FAIRWAY AVENUE SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33712 Delete TITLÈ TITLE Change Addition NAME EICKOFF, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 415 15TH AVENUE N.E. CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33704 TITI F Delete ☐ Change TITLE Addition BERSET, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 1226 SERPENTINE DR. S. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 Delete TITLE TITLE ☐ Change ☐ Addition SOX, RICHARD N JR STREET ADDRESS STREET ADDRESS 3237 BALDWIN DRIVE W. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

DOCUMENT # P99000021135 S UNITED PROPERTY & CASUALTY INSURANCE COMPANY

BLOCK 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STRET ADDRESS CITY-ST-ZIP	C/D Branch, Greg 335 Northeast Watula Avenue Ocala FL 34470	☑ Change	□ Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	V Russell, Melvin A. 1067 Whispering Point Casselberry FL 32707	□ Change	Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	D Fazlin, Fazal 12000 28th Street North St. Petersburg FL 33716	□ Change	Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	S/T Griffin, Nicholas W. 100 Second Ave N, Suite 220 St. Petersburg FL 33701	☐ Change	Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	D Hood, William H. 16120 US Highway 19 North Clearwater FL 33764	□ Change	₫ Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	D Irwin, Ian 222 Second Street North St. Petersburg FL 33701	□ Change	₩ Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	D Poitevint II, Alec L. 1100 Dothan Road Bainbridge GA 31717	☐ Change	Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	P Stuart, Billy P. 100 Second Avenue North St. Petersburg FL 33701	□ Change	Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	D McKean, Graham Latham House, 16 Minories London England EC3N 1AX	☐ Change	12 Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	D Whittemore, Kent 1 Beach Drive SE, Suite 205 St. Petersburg FL 33701	☐ Change	Addition
TITLE NAME STRET ADDRESS CITY-ST-ZIP	D Delacey, Patrick 550 W. Washington, Ste 1650 Chicago IL 60661	□ Change	Addition