2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # \$11143 AUTO CLUB SOUTH INSURANCE COMPANY** 01-31-2001 90113 001 ***661.25 Principal Place of Business Mailing Address 1515 NORTH WESTSHORE BLVD. 1515 NORTH WESTSHORE BLVD. TAMPA FL 33607 TAMPA FL 33607 23780 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 59-3031102 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 JOHN A. TOMLIN Street Address (P.O. Box Number is Not Acceptable) 1515 NORTH WESTSHORE BLVD **TAMPA FL 33607** Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Addition SHARP, ROBERT R. NAME NAME 18710 PEPPER PIKE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL** CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition O'BRIEN, THOMAS E. NAME NAME STREET ADDRESS 18002 RICHMOND PLACE DRIVE #917 STREET ADDRESS TAMPA FL 33647 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change PS Addition VP & Secretary TORRENCE, JOHN A. NAME NAME Doris Seckman STREET ADDRESS **5016 AVENUE AVIGNON** STREET ADDRESS 605 Tropical Breeze Way CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Tampa, FL 33602 TITI F ☐ Delete TITLE ☐ Change ☐ Addition TOMLIN, JOHN A. NAME 18008 CLEAR LAKE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PATRICK, LARRY NAME NAME **508 RUNNING HORSE RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doris Seckman 1/4/01 (813) 289-5902