FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P93000010703 1. Entity Name 04-09-2002 90076 031 ***150.00 RETAIL REINSURANCE CO., INC. Principal Place of Business Mailing Address 2310 A-Z PARK ROAD 2310 A-Z PARK ROAD B0061290 LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3168845 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 JACOBS, DALE G Street Address (P.O. Box Number is Not Acceptable) 3730 CLEVELAND HEIGHTS BLVD. LAKELAND FL 33803 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) DATE 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, 2002 Fee will be \$550.00 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 ☐ Delete TITLE Change NAME KUNDRAT, W B JR NAME STREET ADDRESS STREET ADDRESS 100 EAST JEFFERSON CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP ☐ Addition DITLE ☐ Delete TITLE Change NAME SANDEFER, GEORGE NAME **ROUTE 2, BOX 1460** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME NISSEN, NIS STREET ADDRESS STREET ADDRESS 1037 SOUTH FLORIDA AVENUE CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PETCOFF, THOMAS S NAME STREET ADDRESS 1212 KELLS COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME WINTZ, CHARLES R NAME STREET ADDRESS STREET ADDRESS 4551 SHIRLEY AVENUE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 mental 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 or trustee of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attachment

SIGNATURE

HOMAS PETCOFF, PIPS