2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am secretary of State P00000075422 DOCUMENT # 1. Entity Name FLORIDA LAWYERS INSURANCE AGENCY, INC. 04-23-2002 90383 011 ***150 Mailing Address Principal Place of Business 2301 PARK AVE STE 404 3504 LAKE LYNDA DRIVE SUITE 325A ORANGE PARK FL 32073 ORLANDO FL 32817 3. Mailing Address 2. Principal Place of Business <u>3504 Lake Lynda Drive</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Suite 325A City & State Applied For 4. FEI Number City & State 59-3679331 Not Applicable Orlando, FL 328177 \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name THOMPSON, WILLIAM L JR Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVE STE 404 **ORANGE PARK FL 32073** 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 it 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition □ Delete TITLE D TITLE STAGG, LAWRENCE NAME Stagg, C. Lawrence NAME > 3504 LAKE LYNDA DRIVE, SUITE 325A STREET ADDRESS STREET ADDRESS P.O. Box 3273 CITY-ST-ZIP ORLANDO FL 32817 CITY-ST-7IP Tampa, FL 33601-3273 Change ☐ Addition TITLE Delete TITLE NAME Sondak, Robert M. NAME SONDAK, ROBERT M STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A 9400 S. Dadeland Blvd., Ste 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Miami, FL 33156 ☐ Addition Change TITLE □ Delete TITLE NAME Ferrero, Ray F., Jr. NAME FERRERO, RAY F.JR. STREET ADDRESS P.O. Box 350648 STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Ft. Lauderdale, FL 33335 ▼ Change Addition ☐ Delete TITLE DP TITLE NAME NAME LOUCKS, WILLIAM E Loucks, William E. 3504 LAKE LYNDA DRIVE, SUITE 325A STREET ADDRESS STREET ADDRESS P.O. Box 15200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Daytona Beach, FL 32115 Change ☐ Addition ☐ Delete TITLE TITLE SD SD NAME NAME WILLIAMS, GARY Williams, C. Gary STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A STREET ADDRESS P.O. Box 391 CITY-ST-7IP CITY-ST-ZIE ORLANDO FL 32817 Tallahssee. FL 32302 Change ☐ Addition TITLE Delete TITLE DISQUE, PHILIP A NAME NAME Disque, Philip A. STREET ADDRESS 3504 LAKE LYNDA DRIVE, SUITE 325A 707 S.E. 3rd Avenue, Ste 400 STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

ORLANDO FL 32817

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-02

<u>Lauderdale, FL 33316</u>

Daytime Phone #

FILED

Attachment # P00000075422 539239

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Florida Lawyers Insurance Agency, Inc. Document # P00000075422

12. ADDITIONAL OFFICERS AND DIRECTORS

Title

EVP

Name

JONES, MARY F.

Address

2041 SEPLER DRIVE

FERN PARK, FL 32730-3110

Title

D

Name Address LARRY, DENNIS K.

125 W. ROMANA

ONE PENSACOLA PLAZA, STE 800

PENSACOLA, FL 32501

DELETE

Title

V

Name

SMITH, AUBREY

Address

855 LADYFISH DR #D306

NEW SMYRNA BEACH, FL 32169