FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State **DOCUMENT #** 220531 1. Entity Name 04-28-2002 90687 001 ***300 00 LIBERTY AMERICAN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 7785 66TH ST N 7785 66TH ST N PO BOX 8080 PO BOX 8080 PINELLAS PARK FL 33780-8080 PINELLAS PARK FL 33780-8080 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 59-0859732 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 Name ELDRIDGE, P. DANIEL Street Address (P.O. Box Number is Not Acceptable) 7785 66TH ST NORTH PINELLAS PARK FL 33781-3113 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME MEYER, BRUCE NAME STREET ADDRESS **506 BROOKTREE CT** STREET ADDRESS CITY-ST-ZIP LUTZ FL 33548 CITY-ST-ZIP TITI F DVS ☐ Delete TITLE Change ☐ Addition NAME KELLER, CRAIG P NAME STREET ADDRESS 29 WOODCRAFT ROAD STREET ADDRESS CITY-ST-7IP **HAVERTOWN PA 19083** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ELDRIDGE, P. DANIEL NAME STREET ADDRESS 1540 GULF BLVD. # 202 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAGUIRE, JAMES J JR NAME STREET ADDRESS 215 DRESHERTOWN ROAD STREET ADDRESS CITY-ST-ZIP **FORT WASHINGTON PA 19034** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an

TREAD TO BANCE MEYER 4/15/02 Date SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR