2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am **DOCUMENT # 422421 Secretary of State** 1. Entity Name TOWER HILL INSURANCE GROUP, INC. 02-06-2001 90283 049 ***150.00 Mailing Address Principal Place of Business PO BOX 147018 7201 NW 11TH PL GAINESVILLE FL 32605 GAINESVILLE FL 32614-7018 618101 ATTN: Legal Compliance 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 59-1461078 City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIVELY, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 7201 NW 11TH PLACE **GAINESVILLE FL 32605** Zip Code City 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CEOS Change ;R2E034 (10/00) ☐ Addition ☐ Delete TITLE TITLE Chairman/P/T/CEO SHIVELY, WILLIAM J. NAME 7201 NW 11TH PLACE STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32605** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE SHIVELY, WILLIAM J. NAME NAME 7201 NW 11TH PLACE STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32605** CITY-ST-ZIP CITY-ST-ZIP Addition PC00 Change X Delete TITLE TITLE ROHS, THOMAS J NAME Donald C. Matz, Jr NAME -7201 NW 11TH PLACE STREET ADORESS STREET ADDRESS 7201 NW 11th Place **GAINESVILLE FL 32605** CITY-ST-ZIP CITY-ST-ZIP Gainesville,Fl. 32605 x Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME Jonathon B. Palmquist STREET ADDRESS STREET ADDRESS 7201 NW 11th Place CITY-ST-ZIP CITY-ST-ZIP Gainesville, F1 32605 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS 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:

SIGNATURE AND EXPED OR PRINTED NAME OF S

WILLIAM J. SHIVELY 1/26/01 IGNING OFFICER OR DIRECTOR