FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # 422421 **Secretary of State** 1. Entity Name TOWER HILL INSURANCE GROUP, INC. 02-13-2002 90009 034 ***158.75 Principal Place of Business Mailing Address 7201 N.W. 11TH PLACE P.O. BOX 147018 **BUUZZ667** GAINESVILLE FL 32605 ATTN: LEGAL COMPLIANCE GAINESVILLE FL 32614-7018 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 59-1461078 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 SHIVELY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 7201 N.W. 11TH PLACE **GAINESVILLE FL 32605** 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **CPTD** (10/6) ☐ Delete TITLE CEO Addition ☐ Change NAME SHIVELY, WILLIAM J STREET ADDRESS CR2E034 7201 N.W. 11TH PLACE STREET ADDRESS CTTY-ST-ZIP GAINESVILLE FL 32605 CITY-ST-ZIP TITLE COO ☐ Delete TITLE ☐ Change ■ Addition NAME MATZ. DONALD C JR NAME STREET ADDRESS 7201 N.W. 11TH PLACE STREET ADDRESS CITY-ST-ZIP **GAINESVILLE FL 32605** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PALMQUIST, JONATHAN NAME STREET ADDRESS 7201 N.W. 11TH PLACE STREET ADDRESS CITY-ST-ZIE GAINESVILLE FL 32605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 attachmen

Tonathon B. Palmquist 1-23-02