2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) 422421 DOCUMENT # 1. Entity Name 05-01-2003 90133 019 ***158.75 TOWER HILL INSURANCE GROUP, INC. Principal Place of Business Mailing Address 7201 N.W. 11TH PLACE P.O. BOX 147018 GAINESVILLE FL 32605 ATTN: LEGAL COMPLIANCE GAINESVILLE FL 32614-7018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1461078 Not Applicable Zip Zip Country 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 SHIVELY, WILLIAM J 7201 N.W. 11TH PLACE **GAINESVILLE FL 32605** 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. with, and accept of registered agent. the obligations **SIGNATURE** nt and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition SHIVELY, WILLIAM J NAME NAME 7201 N.W. 11TH PLACE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY-ST-ZIE CITY-ST-ZIP COO ☐ Delete TITLE TITLÉ Change Addition MATZ, DONALD C JR NAME NAME 7201 N.W. 11TH PLACE STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32605** CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PALMQUIST, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 7201 N.W. 11TH PLACE CITY-ST-ZIE CITY-ST-ZIP GAINESVILLE FL 32605 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME Shively, William J STREET ADDRESS STREET ADDRESS 7201 NW 11th Place CITY-ST-ZIP CITY-ST-ZIP Gainesville, FL 32605 ☐ Delete TITLE TITLE Change Addition NAME NAME Sheekey, Brian T. STREET ADDRESS STREET ADDRESS 7201 NW 11th Place CITY-ST-ZIF CITY-ST-ZIP Gainesville, FL 32605 TITLE ☐ Delete TITLE Change

12. 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 required or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on a state himself of the proposers of the statute of the proposers changed, or on an attachn

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGN

Addition