2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 490688** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name HALIFAX REINSURANCE CORPORATION 04-18-2000 90809 001 *1,500.00 Principal Place of Business Mailing Address 140 S. ATLANTIC AVENUE 140 S. ATLANTIC AVENUE SHITE 400 SUITE 400 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176-1705 lus 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1641033 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 S. ATLANTIC AVENUE SUITE 400 **ORMOND BEACH FL 32176** 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. DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SVTD TITLE Change ☐ Addition ☐ Delete TITLE LONG, WILLIAM T NAME NAME STREET ADDRESS STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **ORMOND BEACH FL 32176** ☐ Addition Change ☐ Delete TITLE BURT, W L NAME NAME STREET ADDRESS STREET ADDRESS 140 S ATLANTIC AVE., SUITE 400 CITY-ST-ZIE CITY-ST-ZIP **ORMOND BEACH FL 32176** EVSD Change Addition ☐ Delete TITLE TITLE DEINER, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 CITY-ST-ZIP **ORMOND BEACH FL 32176** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE BROCKSMITH, D.G. NAME NAME STREET ADDRESS STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **ORMOND BEACH FL 32176** ☐ Delete TITLE Change ☐ Addition DIPARDO, ANTHONY L NAME NAME STREET ADDRESS STREET ADDRESS 140 S. ATLANTIC AVENUE, SUITE 400 CITY-ST-ZIP CITY-ST-7IP **ORMOND BEACH FL 32176** ☐ Addition Change ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-7IP

D OR PRINTED NAME OF SIGNING OFFICER O

Daytime Phone #