2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 490688

Apr 25, 2001 8:00 am Secretary of State HALIFAX REINSURANCE CORPORATION 04-25-2001 90213 001 *1.500.00 Principal Place of Business Mailing Address 140 S. ATLANTIC AVENUE 140 S. ATLANTIC AVENUE SUITE 400 SUITE 400 38725 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 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 59-1641033 Applied For Not Applicable Zip 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 ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 \$. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVTD Addition TITLE ☐ Delete TITLE ☐ Change LONG, WILLIAM T NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition BURT, W L NAME STREET ADDRESS 140 S ATLANTIC AVE., SUITE 400 STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176** CITY-ST-ZIP **EVSD** TITLE ☐ Delete TITLE Change ☐ Addition DEINER, JOHN NAME NAME 140 S. ATL'ANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176** CITY-ST-ZIP AVP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BROCKSMITH, D.G. NAME NAME STREET ADDRESS 140 S. ATL'ANTIC AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORMOND BEACH FL 32176** TITLE Delete TITLE ☐ Change ☐ Addition DIPARDO, ANTHONY L NAME NAME STREET ADDRESS 140 S. ATL'ANTIC AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

■ Addition