FILED May 06, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 649823 1. Entity Name SOUTHERN PROTECTIVE LIFE INSURANCE COMPANY 05-06-2002 90216 041 ***150.00 Principal Place of Business Mailing Address 1725 MEMORIAL PARK DR 1725 MEMORIAL PARK DR JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 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 59-1957319 Not Applicable Zip Country Zip 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 THE INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BUILDING TALLAHASSEE FL 32301 City Zip Code 8. The above nared 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) 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAHAM, SARA D NAME NAME STREET ADDRESS 3787 ORTEGA BLVD. STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCRAE JR, WALTER A NAME STREET ADDRESS 1725 MEMORIAL PARK DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204-4117 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME WASHINGTON, PATRICIA M STREET ADDRESS 8454-WAETHERLY-RD --STREET ADDRESS ---8454-WEATHERLY-RD== CITY-ST-ZIP JACKSONVILLE FL 34601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MATHENY, LAWRENCE M NAME STREET ADDRESS 701 FISK ST. #310 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAHAM JR, HENRY HARRIS NAME STREET ADDRESS 701 FISK STREET SUITE 310 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

JACKSONVILLE FL 32204

645 RIVERSIDE AVE #619

JACKSONVILLE FL 32204

WINSTON, JAMES H

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

STEWART R. GEIGER SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition