

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807985

(7)

1. Corporation Name

UNISUN INSURANCE COMPANY

Principal Place of Business

ONE SOUTHPARK CIRCLE
CHARLESTON SC 29407
US

Mailing Address

1 SOUTHPARK CIRCLE
P.O. BOX 118090
CHARLESTON SC 29423
US

2. Principal Place of Business

21 9800 S. Meridian Blvd.
Suite Apt. # 100

22 City & State

23 Englewood, CO.

24 80112

25 USA

2a. Mailing Address

26 9800 South Meridian Blvd.
Suite Apt. # 100

27 City & State

28 Englewood, CO

29 80112 30 USA

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.01(1)(b) of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby sworn to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12.

NAME
S
VINCENT, SUSAN GAILEY
1787 SHEFFIELD
BIRMINGHAM MI
CD
LUBS, JAMES D
38 INDIGO POINT DR.
CHARLESTON SC
V
STEINMEYER, JOHN L.
750 GYPSY LANE
MT. PLEASANT SC
V
NATILI, JOHN E.
313 UPSHUR COURT
SUMMERVILLE SC
D
CLEMENT, ROBERT L, JR
28 BROAD STREET
CHARLESTON SC
PD
RUSSELL, RICHARD F.
28777 HALSTED RD.
FARMINGTON HILLS MI

☒ DELETED

☒ DELETED

☒ DELETED

☒ DELETED

☒ DELETED

☒ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 NAME

20 STREET ADDRESS

21 CITY, ST, ZIP

22 NAME

23 NAME

24 STREET ADDRESS

25 CITY, ST, ZIP

26 NAME

27 STREET ADDRESS

28 CITY, ST, ZIP

P/D

Philip H. Urban

9800 South Meridian Blvd.
Englewood, CO. 80112

T/D

Reba C. Rogers

9800 South Meridian Blvd.
Englewood, CO. 80112

S/D

Robert D. Wilkes

9800 South Meridian Blvd.
Englewood, CO. 80112

D

James R. Pouliot

9800 South Meridian Blvd.
Englewood, CO. 80112

D

Michael L. Pautler

9800 South Meridian Blvd.
Englewood, CO. 80112

V/D

Robert A. Donald

9 Farm Springs Dr.
Farmington, CT 06032

14. I hereby certify that the information supplied is true and correct and that my signature shall have the same legal effect as if made under oath; that I am an authorized officer of the corporation and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block A of the Block F of the Statement of Officers and Directors.

SIGNATURE:

Reba C. Rogers

Reba C. Rogers

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1949

4. FID Number

57-0114625

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2004 (10/97)