2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am & Secretary of State DOCUMENT # 819105 1. Entity Name AMERICAN SUMMIT INSURANCE COMPANY 03-06-2002 90087 003 ***150.00 Principal Place of Business Mailing Address 1111 ASHWORTH ROAD P.O. BOX 2650 WEST DES MOINES IA 50265 WACO TX 76702-2650 2. Principal Place of Business 3. Mailing Address 14805 North 73rd Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0776214 SCOTTSDALE AZ Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 85260-3107 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE X Delete Addition MURPHY, JAMES E. NAME NAME MURPHY, RICHARD J. STREET ADDRESS 4656 E. FOOTHILL DRIVE STREET ADDRESS 4610 N. 65th ST. #422 CITY-ST-ZIP PARADISE VALLEY AZ CITY-ST-ZIP SCOTTSDALE AZ 85251 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME VANEK, GREGORY D NAME STREET ADDRESS 3030 BOSQUE RIDGE STREET ADDRESS CITY-ST-ZIP CRAWFORD TX 76638 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STANTON, WILLIAM C NAME STREET ADDRESS 9907 SANDALWOOD STREET ADDRESS CITY-ST-ZIP WACO TX 76712 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME PLESKOVITCH, JOHN NAME 21631 N. 45TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85050 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOWSHER, ERICA** NAME STREET ADDRESS 4411 N. 28TH PL. STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME DIVINE, ROBERT L NAME STREET ADDRESS 3413 E BURNSVILLE PKWY STREET ADDRESS CITY-ST-ZIP BURNSVILLE MN 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 attactment with an address, with all other like empowered.

Greg Vanek

SIGNATURE:

254-399-0626

FILED