2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 15, 2000 8:00 am Secretary of State DOCUMENT # 830709 1. Entity Name ARISTAR INSURANCE COMPAMY 03-15-2000 90037 026 ***150.00 Principal Place of Business Mailing Address HIDDEN RIVER CORP. PARK HIDDEN RIVER CORP. PARK 8900 GRAND OAK CIRCLE 8900 GRAND OAK CIRCLE TAMPA FL 33637-1022 **TAMPA FL 33637** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2275299 Not Applicable Country Zip Country Zip \$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 GARNER, JAMES R SR. Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING 8900 GRAND OAK CIRCLE TAMPA FL 33637 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. DATÉ 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SVSD ☐ Addition □ Delete TITLE TITLE GARNER, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33637-1050 Delete ☐ Change ■ Addition TITLE TITLE CHAPMAN, CRAIG C NAME NAME 8900 GRAND OAK CIR-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition SVD TITLE TITLE Delete SHIGLEY HENRY F NAME NAME STREET ADDRESS 8900 GRAND OAK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33637** Change ☐ Addition TITLE ☐ Delete TITLE THURSTON, BEVERLY NAME NAME STREET ADDRESS 8900 GRAND OAK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33637** SV/T/D ☐ Change Addition SVTD Delete TITLE TITLE WISDORF, DOUGLAS G PHILIP GOODEVE NAME 8900 GRAND OAK CIRCLE STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIR **TAMPA FL 33637** CITY-ST-7IP CITY-ST-ZIP <u>TAMPA</u>, FL 33437 Change ☐ Addition SVD ☐ Defete TITLE WHITING, GARY E NAME NAME 8900 GRAND OAK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33637 13. I hereby certify that the information supplied with this filling 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

FILED