2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 848274** 1. Entity Name 04-22-2004 90086 019 ***150.00 DAWSON INSURANCE, INC. Principal Place of Business Mailing Address 1340 DEPOT STREET 1340 DEPOT STREET **ROCKY RIVER OH 44116 ROCKY RIVER OH 44116** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-0183810 Not Applicable 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 SHERMAN, D. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8911 DANÍELS RD. #2 FORT MYERS FL 33912 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE -□ Delete TITLE ☐ Change ☐ Addition NAME SHERMAN, MICHAEL D NAME 15730 PIPERS GLEN STREET ADDRESS STREET ADDRESS FT. MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KMETZ, MICHAEL J. NAME STREET ADDRESS 1340 DEPOT STREET STREET ADDRESS ROCKY RIVER OH CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MYER, DAVID W. NAMÉ STREET ADDRESS 1340 DEPOT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKEY RIVER OH ☐ Delete Change Addition TITLE LAMPUS, ROBERT W NAME STREET ADDRESS 1340 DEPOT STREET STREET ADDRESS ROCKY RIVER OH 44116 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KIBERT W. LAMPUS, V.P. GENERAL GUNSEL 3/25/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED