2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # F0000001442 1. Entity Name SEABOARD UNDERWRITERS, INC. 01-29-2004 90084 039 ***150.00 Principal Place of Business Mailing Address 2563 ERIC LANE STE,.K BURLINGTON NC 27215 PO BOX 1478 **BURLINGTON NC 27216-1478** 2. Principal Place of Business サモースコンロリ 3. Mailing Address 3035 S. Church St. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-2051233 Burkington , NC Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 27215 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEO + DIVICTOR TITLE ☐ Delete TITLE ★ Addition Steve Delauto 4064 Colony Rd, Ste 450 HUTELMYER, JOSEPH P NAME NAME STREET ADDRESS 3226 HERITAGE LANE STREET ADDRESS Charlotte, NC 28211 CITY-ST-ZIP **BURLINGTON NC 27215** CITY-ST-ZIP UP & SICH DIVECTOR VS TITLE Delete TITLE ☐ Change Addition Scott Purviance HOGAN JR, JAMES P NAME 4064 Colony Rd, St. 450 STREET ADDRESS 712 TARLETON AVENUE STREET ADDRESS Charlotte, NC 28211 CITY-ST-ZIP **BURLINGTON NC 27215** CITY-ST-ZIP Delete -☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: JOSEPH TELLINGEN JOSEPH P. HUTE IMYER 1/22 BY 334-229-1334 x 225

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.