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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006501 (0)

1. Corporation Name

CLASSIC FIRE & MARINE INSURANCE COMPANY



Principal Place of Business

5261 FOUNTAIN DRIVE
SUITE A
CROWN POINT IN 46307

Mailing Address

100 RIALTO PLACE
SUITE 600
MELBOURNE FL 32901-3073

3. Date Incorporated or Qualified

12/20/1994

3a. Date of Last Report

10/09/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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 Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PDT
RYAN, JAMES H
STREET ADDRESS
1450-C ENEA CIRCLE, SUITE 500
CITY-ST-ZIP
CONCORD CA 94520

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MOWRY, EVA
STREET ADDRESS
100 RIALTO PLACE, #600
CITY-ST-ZIP
MELBOURNE FL 32901

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSD
KRCHAK, LISA
STREET ADDRESS
5261 FOUNTAIN DRIVE, SUITE A
CITY-ST-ZIP
CROWN POINT IN 46307

3.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
VD
BETHKE, BRIAN D
STREET ADDRESS
1450-C ENEA CIRCLE, SUITE 500
CITY-ST-ZIP
CONCORD CA 94520

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
KENNEDY, WILLIAM J
STREET ADDRESS
551 CARNEGIE STREET
CITY-ST-ZIP
MANTECA CA 95337

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brian D. Bethke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian D. Bethke

1/31/97 (510) 680-8630

Date

Daytime Phone #

CR2E034 (9/96)