FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19, 2000 8:00 am
Secretary of State
05-19-2000 90006 015 ***150.00

DOCUMENT # F96000000229

1. Corporation Name

INAMAR INSURANCE UNDERWRITING AGENCY, INC.

[redacted]

Principal Place of Business	Mailing Address
2 LIBERTY PL. 1601 CHESTNUT ST SUITE TL 13A PHILADELPHIA PA 19192 US	2 LIBERTY PL. 1601 CHESTNUT ST SUITE TL13A PHILADELPHIA PA 19192 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/12/1996

2. Principal Place of Business	2a. Mailing Address
21 1601 Chestnut Street	26 1601 Chestnut Street
Suite, Apt. #, etc. 22 TL13A	Suite, Apt. #, etc. 27 TL13A
City & State 23 Phila, PA	City & State 28 Phila PA
Zip / Country 24 19103 / 25	Zip / Country 29 19103 / 30

4. FEI Number: 23-2257148 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	D P	☐ Change ☒ Addition
NAME	PALGUTT, WILLIAM		1.2 NAME	Roy E. Salley	
STREET ADDRESS	2 LIBERTY PL., 1601 CHESTNUT ST		1.3 STREET ADDRESS	1601 Chestnut St	
CITY-ST-ZIP	PHILADELPHIA PA 19192		1.4 CITY-ST-ZIP	Phila, PA 19103	
TITLE	DV	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CHAPMAN, ROBERT D		2.2 NAME		
STREET ADDRESS	2 LIBERTY PL., 1601 CHESTNUT ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192		2.4 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	3.1 TITLE	AS	☐ Change ☒ Addition
NAME	SMITH, KIM M		3.2 NAME	David B. Corwin	
STREET ADDRESS	2 LIBERTY PL., 1601 CHESTNUT ST		3.3 STREET ADDRESS	1601 Chestnut St	
CITY-ST-ZIP	PHILADELPHIA PA 19192		3.4 CITY-ST-ZIP	Phila, PA 19103	
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	STAHL, RAYMOND T		4.2 NAME		
STREET ADDRESS	2 LIBERTY PL., 1601 CHESTNUT ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MULLIGAN, GEORGE D		5.2 NAME		
STREET ADDRESS	2 LIBERTY PL., 1601 CHESTNUT ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192		5.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GARRETT, KENNETH R		6.2 NAME		
STREET ADDRESS	1601 CHESTNUT STREET		6.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA		6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE: D B Corwin DAVID B. CORWIN 4/24/00 215-640-1000