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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700000667 (2)

THE PENINSULA INSURANCE COMPANY

Principal Place of Business 112 E MARKET ST

Mailing Address

FILED May 12 1998 8:00am Secretary of State



112 E MARKET ST SALISBURY MD 21803 SALISBURY MD 21803 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/07/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 52-6043587 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. ☐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0300 83 City Zip Code 85 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 Storalure, typed or profest name of registered age at and to elif applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 11 TITLE **SEIDEL, SAMUEL W** 1.2 NAME NAME 112 E MARKET ST STREET ADDRESS 1.3 STREET ADDRESS SALISBURY MD 21803 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE ROTHMAN, ROBERT NAME 2.2 NAME 100 N. Tampa Street, Svite 3675 100 N TAMPA ST #3600 STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33802** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE TITLE BUCHANAN, KIM P NAME 3.2 NAME Deanna Voss 100 N TAMPA ST #3600 1415 FOUIR ROAD , Suite 205 STREET ADDRESS 3 3 STREET ADDRESS **TAMPA FL 33602** Wilmington, DE P/CEO/D CITY-ST-ZIP 3.4 City-St-7IP DELETE 4 1 TITLE Addition NAME CROUCHLEY, G ERIC III 4.2 NAME 112 E MARKET ST STREET ADDRESS 4.3 STREET ADDRESS SALISBURY MD 21803 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE CEO 5.1 TITLE CROUCHLEY, G ERIC III Lois T. Morris NAME 5 2 NAME 112 E. Market Strut STREET ADDRESS 112 E MARKET ST 5.3 STREET ADDRESS Salisbury, mD 21803 SVP/COO/T/D **SALISBURY MD 21803** CITY-ST-ZIP 5.4 CITY - ST - 2IP COOD DELETE Change ☐ Addition TITLE 6.1 THLE RYAN, WILLIAM K NAME 6.2 NAME STREET ADDRESS 112 E MARKET ST 6.3 STREET ADDRESS SALISBURY MD 21803 CITY-ST-ZIP 64 CITY-ST-ZIP

14. Thereby 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 changes, or on an attachine it with an address.

Don

Woulds

202/1177-6076