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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 030 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000000615

1. Corporation Name

BOMBARDIER CAPITAL INSURANCE AGENCY INC.

Principal Place of Business

1600 MOUNTAIN VIEW DR.
COLCHESTER VT 05446

Mailing Address

1600 MOUNTAIN VIEW DR.
COLCHESTER VT 05446

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1998

4. FEI Number

59-3470211

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD
NAME ROY, PIERRE-ANDRE
STREET ADDRESS 1600 MOUNTAIN VIEW DR.
CITY-ST-ZIP COLCHESTER VT 05446

☐ DELETE

TITLE V
NAME BRADY, WILLIAM P
STREET ADDRESS 12735 GRAN BAY PKWY. WEST
CITY-ST-ZIP JACKSONVILLE FL 32258

☐ DELETE

TITLE V
NAME BIALON, DANIEL J
STREET ADDRESS 12735 GRAN BAY PKWY. WEST
CITY-ST-ZIP JACKSONVILLE FL 32258

☐ DELETE

TITLE V
NAME BOCHETTE, M. DONALD
STREET ADDRESS 12735 GRAN BAY PKWY. WEST
CITY-ST-ZIP JACKSONVILLE FL 32258

☐ DELETE

TITLE VSD
NAME CROWE, R. WILLIAM
STREET ADDRESS 1600 MOUNTAIN VIEW DR.
CITY-ST-ZIP COLCHESTER VT 05446

☐ DELETE

TITLE VTD
NAME FILTHAUT, BLAINE H
STREET ADDRESS 1600 MOUNTAIN VIEW DR.
CITY-ST-ZIP COLCHESTER VT 05446

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(see Attachment)

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: Elizabeth Mullikin Drake Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Elizabeth Mullikin Drake 4/27/99 (802)654-8369

BOMBARDIER CAPITAL INSURANCE AGENCY INC.

ADDITIONAL OFFICERS AND DIRECTORS

545412 - 90042 - 30
F98000000015

Name	Title	Work Address
Bochette, M. Donald	Vice President	12735 Gran Bay Parkway West Jacksonville, FL 32258
Rowan, Helen C.	Director	12735 Gran Bay Parkway W. Jacksonville, FL 32258
Killackey, Frank C.	Director	12735 Gran Bay Parkway W. Jacksonville, FL 32258
Peace, Ronald	Vice President	12735 Gran Bay Parkway West Jacksonville, FL 32258
Mullikin Drake, Elizabeth	Assistant Secretary	1600 Mountain View Drive Colchester, VT 05446
O'Neill, Jean C.	Assistant Secretary	1600 Mountain View Drive Colchester, VT 05446