

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90214 009 ***150.00

DOCUMENT # F98000003495

1. Entity Name
BRISTOL WEST INSURANCE COMPANY



Principal Place of Business
214 SENATE AVENUE, #405
CAMP HILL, PA 17011

Mailing Address
5701 STIRLING ROAD
DAVIE, FL 33314

54039442



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

38-1865162

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
DAILEY, JEFFREY J
5701 STIRLING ROAD
DAVIE, FL 33314 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
OSTER, ALEXIS
6150 OAK TREE BLVD, #500
INDEPENDENCE, OH 44131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SADLER, ROBERT
5701 STIRLING ROAD
DAVIE, FL 33314 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
ONDECK, JOHN L
5701 STIRLING RD.
DAVIE, FL 33314 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
SUTTON, RANDY
5701 STIRLING RD.
DAVIE, FL 33314 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STEINMAN, EDWARD
5701 STIRLING RD.
DAVIE, FL 33314 ☐ Delete

More Attached

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice Pres / Secretary
Oster, Alexis
6150 Oak Tree Blvd #500
Independence OH 44131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice Pres. / Treasurer
SUTTON, Randy
5701 Stirling Rd
Davie FL 33314 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice Pres / Director
Steinman, Edward
5701 Stirling Rd
Davie FL 33314 ☒ Change ☐ Addition

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.

SIGNATURE:

Randy Sutton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy Sutton, Director 4/20/04 954-316-5260
Date Daytime Phone #

Attachment

54039442

State of Florida

Doc # F98000003495

Bristol West Insurance Company

2004 For Profit Corporation Annual Report

10 (cont'd) Additional OFFICERS and DIRECTORS

Title	Vice Pres / Director
Name	Harrison, Nila
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314

Title	Vice Pres / Director
Name	Schafani Jr., James
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314

Title	Vice President
Name	Sylvan, Audrey
St Addr	6150 Oak Tree Blvs. #500
City-St-Zip	Independence, OH 44131

Title	Director
Name	Colton, Gary
St Addr	
City-St-Zip	Cranbury, NJ

Title	Director
Name	Byrne, Kevin
St Addr	
City-St-Zip	Cranbury, NJ

Title	Director
Name	Turner, Christine
St Addr	
City-St-Zip	Cranbury, NJ