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PROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

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FIRST COLONIAL INSURANCE COMPANY

FILED Apr 02 1998 8:00am Secretary of State



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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 a 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.

GNATURE: Chris A. Verlander

ADDITIONAL OFFICERS, DIRECTORS FOR FIRST COLONIAL INSURANCE COMPANY

- John B. Kirkpatrick V
 David A. Bird D