2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sep 12, 2001 8:00 am Secretary of State **DOCUMENT #** 1. Entity Name FIRST COLONIAL INSURANCE COMPANY 09-12-2001 90009 013 ***550.00 Principal Place of Business Mailing Address 1776 AMERICAN HERITAGE LIFE DR 1776 AMERICAN HERITAGE LIFE JACKSONVILLE FL 32224-6688 JACKSONVILLE FL 32224-6688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2773658 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired _____ Fee Required \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 City Zip Code Jacksonville ろシュむ 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 Sohn" K: Anderson FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE X Delete TITLE DOUGLAS, THOMAS O'NEAL Anton Wanderon NAME NAME 1776 AHL Dr. 1776 AMERICAN HERITAGE LIFE DR. . STREET ADDRESS STREET ADDRESS JACKSONVILLE FL Jacksonville FL 32004 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE Bennett G. Troxler WILLIAM, THOMAS J NAME NAME 1776 AHL Dr. 1776 AMERICAN HERITAGE LIFE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224-6688 CITY-ST-ZIP CITY-ST-ZIP Jacksonville---FL. 32224 **CD** TITLE ☐ Delete Addition TITLE Change MOREHEAD, C. RICHARD NAME NAME 1776 AMERICAN HERITAGE LIFE DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIE CITY-ST-ZIP **VSTD** TITLE Change ☐ Addition TITLE ☐ Delete ANDERSON, JOHN K JR NAME NAME 1776 AMERICAN HERITAGE LIFE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 11 or Block 12 if

FILED

erson, JR 8/30/01 (904) 992-1776

CR2E034 (5/01