May 13, 2002 8:00 am & Secretary of State **FILED 2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # J57779 1. Entity Name FIRST COLONIAL INSURANCE COMPANY 05-13-2002 90078 016 ***150.00 Principal Place of Business Mailing Address 1776 AMERICAN HERITAGE LIFE DR 1776 AMERICAN HERITAGE LIFE JACKSONVILLE FL 32224-6688 JACKSONVILLE FL 32224-6688 JIS 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 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, JOHN K JR Street Address (P.O. Box Number is Not Acceptable) 1776 AHL DRIVE JACKSONVILLE FL 32224 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition TITLE ِ Change اُدِي Howard D. Taylor TROXLER, BENNETT G NAME NAME 1776 AHL Dr. STREET ADDRESS 1776 AHL DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIE Jax FL 32224 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WANDERON, ANTON NAME STREET ADDRESS 1776 AHL DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition David A. Bird NAME MOREHEAD, C. RICHARD STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Jacksonville fl TITLE **STD** ☐ Delete TITLE Change ☐ Addition NAME ANDERSON, JOHN K JR NAME STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Date

Daytime Phone #

☐ Change

☐ Addition