FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 15, 2001 8:00 am **DOCUMENT # J99448 Secretary of State** 1. Entity Name FLORIDA COMBINED LIFE INSURANCE COMPANY, INC. 02-15-2001 90073 033 \*\*\*150.00 Principal Place of Business Mailing Address 8665 BAYPINE RD 8665 BAYPINE RD SUITE 200 SUITE 200 C0021818' JACKSONVILLE FL 32256-7533 JACKSONVILLE FL 32256-7533 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2876465 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 INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32304 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) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete Change Addition NAME ALBRIGHT, THOMAS E NAME STREET ADDRESS 8132 WEKIVA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE Delete TITLE Change Addition NAME CASCONE, MICHAEL JR NAME STREET ADDRESS 8022 JAMES ISLAND TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE Delete TITLE ☐ Change ☐ Addition NAME KRAMMER, RANDY M NAME STREET ADDRESS STREET ADDRESS 3382 BOWERS LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 TITLE PD Delete TITLE ☐ Change ☐ Addition NAME LIPTAK, WALTER T NAME STREET ADDRESS STREET ADDRESS 3205 OLD BARN COURT CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 ☐ Delete TITLE ☐ Change ☐ Addition NAME PALLAIS, ROBERT A NAME STREET ADDRESS STREET ADDRESS 12460 LYDIA WOODS COURT CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville Fl</u> 322<u>5</u>8 TITLE Delete TITLE ☐ Change ☐ Addition NAME SIMMONS, RANDEL D NAME STREET ADDRESS 1667 HIGHLAND VIEW COURT STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP 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 strue 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 advices, with all other like empowered.

Robert A. Pallais, VP & Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 828-7850

Daytime Phone #

FLORIDA COMBINED LIFE INSURANCE COMPANY, INC. (U)21818			
12	Officers and Directors	13.	Add/Chgs To Officers and Directors
Title	V	Title	□ Chg □ Add
Name	OUGH, SIDNEY W	Name	J
Street Address	4368 BANKS ROAD	Street Address	·
City-St-Zip	MIDDLEBURG FL 32068	City-St-Zip	
Title	D	Title	☐ Chg ☐ Add
Name	DOERR, ROBERT CHRIS	Name	
Street Address	8031 ACORN RIDGE RD	Street Address	]
City-St-Zip	JACKSONVILLE FL 32256	City-St-Zip	
Title	D	Title	☐ Chg ☐ Add
Name	LUFRANO, ROBERT I	Name	<u> </u>
Street Address **	8113 MIDDLE FORK WAY	Street Address	
City-St-Zip	JACKSONVILLE FL32256	City-St-Zip	
Title	V/D	Title	☐ Chg ☐ Add
Name	BRODY, CHARLES E	Name	
Street Address	24408 HARBOUR VIEW DR	Street Address	
City-St-Zip	PONTE VEDRA FL 32082	City-St-Zip	
Title	D .	Title	☐ Chg ☐ Add
Name	BAGNI, BRUCE N.	Name	
Street Address	2307 GREENSIDE COURT	Street Address	
City-St-Zip	PONTE VEDRA BCH FL 32082	City-St-Zip	
Title	D	Title	☐ Chg ☐ Add
Name	GRANTHAM, L JOSEPH	Name	
Street Address	6497 RIVER POINT DRIVE	Street Address	
City-St-Zip	GREEN COVE SPR FL 32043	City-St-Zip	
Title		Title	D □ Chg ■ Add
Name	, i	Name	LEICHTLE, ROBERT A.
Street Address		Street Address	8 OAK BLUFF COURT
City-St-Zip		City-St-Zip	COLUMBIA SC 29223
Title Name	ļ	Title	S CARCIA EDWARD I
Street Address		Name Street Address	GARCIA, EDWARD J. 324 SWEET BRIAR BRANCH LANE
City-St-Zip		City-St-Zip	JACKSONVILLE FL 32259
City-St-Zip	<u> </u>	City-St-Zip	JACKSONVILLE PL 32239