2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **K00079** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name PROGRESSIVE AUTO PRO INSURANCE AGENCY, INC. 04-03-2000 90118 036 ***150.00 Principal Place of Business Mailing Address 3802 COCONUT PALM DR 6300 WILSON MILLS RD MAYFIELD VILLAGE OH 44143-2109 **TAMPA FL 33619** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1772717 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Vice President PD ■ Addition TITLE ☐ Delete TITLE Jeffrey W. Basch LEWIS, PETER B. NAME NAME 6300 WILSON MILLS RD 6300 Wilson Mills Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143** Mayfield 44143 Secretary ☐ Change x Addition X. Delete TITLE TITLE SCHNEIDER, DAVID M. NAME Dane A. Shrallow NAME STREET ADDRESS 6300 WILSON MILLS RD STREET ADDRESS 6300 Wilson Mills Road CITY-ST-7IP CITY-ST-7IP MAYFIELD VILLAGE OH 44143 Mayfield Village, OH 44143 Change Addition □x Delete TITLE Director MCMILLAN, ROBERT J. Dániel Ŕ. Lewis NAME STREET ADDRESS 2075 RESEARCH PKWY STE A STREET ADDRESS 8881 NW 18th Terrace CITY-ST-ZIP COLORADO SPRINGS CO 80920 CITY-ST-ZIP Miami FL 33172 Change ☐ Addition TITLE ☐ Delete TITLE DOLOHANTY, JANET A NAME STREET ADDRESS STREET ADDRESS 6300 WILSON MILLS RD CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143** CITY-ST-ZIP ₃E Change TITLE Treasurer and Director ☐ Addition TITLE Delete THOMAS, FORRESTER W NAME NAME STREET ADDRESS 6300 WILSON MILLS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MAYFIELD VILLAGE OH 44143** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 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.