

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90095 016 ***150.00

DOCUMENT # L18304

1. Corporation Name

FLORIDA PREFERRED ADMINISTRATORS, INC.

Principal Place of Business

7250 BENEVA RD.
SARASOTA FL 34238
US

Mailing Address

P.O. BOX 22199
SARASOTA FL 34276
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1989

4. FEI Number

65-0150469

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CAINE, JULIA JEAN
7250 BENEVA ROAD SO
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME CAINE, TEDSON M
STREET ADDRESS 7250 BENEVA RD.
CITY-ST-ZIP SARASOTA FL 34238

TITLE D ☒ DELETE

NAME CAINE, JULIA J
STREET ADDRESS 7250 BENEVA RD.
CITY-ST-ZIP SARASOTA FL 34238

TITLE PTD ☒ DELETE

NAME CAINE, THOMAS E
STREET ADDRESS 7250 BENEVA RD.
CITY-ST-ZIP SARASOTA FL 34238

TITLE VDS ☒ DELETE

NAME CAINE, SUSAN K
STREET ADDRESS 7250 BENEVA RD.
CITY-ST-ZIP SARASOTA FL 34238

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/T ☐ Change ☒ Addition

1.2 NAME Lee F. Kelly
1.3 STREET ADDRESS 7250 Beneva Rd.
1.4 CITY-ST-ZIP Sarasota, FL 34238

2.1 TITLE V/S ☐ Change ☒ Addition

2.2 NAME and General Counsel
2.3 STREET ADDRESS Michael G. Costello
2.4 CITY-ST-ZIP 7250 Beneva Rd., Sarasota, FL 34238

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Robert S. Cubbin
3.3 STREET ADDRESS 7250 Beneva Road
3.4 CITY-ST-ZIP Sarasota, FL 34238

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Warren D. Gardner
4.3 STREET ADDRESS 7250 Beneva Rd.
4.4 CITY-ST-ZIP Sarasota, FL 34238

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Joseph C. Henry
5.3 STREET ADDRESS 7250 Beneva Rd.
5.4 CITY-ST-ZIP Sarasota, FL 34238

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME James R. Parry, Sr.
6.3 STREET ADDRESS 7250 Beneva Rd.
6.4 CITY-ST-ZIP Sarasota, FL 34238

14. 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 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 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 12 or Block 13 if changed, or on an appointment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0484528