2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE: \_

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L56370 04-12-2004 90263 032 \*\*\*150.00 1. Entity Name MODERN INSURANCE, INC. Principal Place of Business Mailing Address 2061500 1634 MAJESTIC OAK DR 1634 MAJESTIC OAK DR APOPKA FL 32712 US APOPKA FL 32712 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3007629 Not Applicable \$8.75 Additional Ζφ Country 7io Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .. . . **GERMAN, STANLEY** Street Address (P.O. Box Number is Not Acceptable) 1634 MAJESTIC OAK DRIVE APOPKA FL 32712 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when coinstitting DATE FILE NOW!!! FEE IS \$150.00 After May 1: 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change mi £ ☐ Detete TITLE NAME GERMAN, STANLEY NAME STREET AUTRESS 1634 MAJESTIC OAK DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA FL CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE 3, GERMAN, MARGARET NAME NAME 1634 MAJESTIC OAK DRIVE STREET ADDRESS STREET ADORESS APOPKA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Channe ☐ Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-769 CITY-ST-ZIP 12. 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 iffusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED