2002 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2002 8:00 am DOCUMENT # L9600000795 **Secretary of State** 03-14-2002 90008 047 ****50 00 POLK INSURANCE COMPANY, L.C. Principal Place of Business Mailing Address 1500 6TH STREET N.W. 1500 6TH STREET N.W. WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3393452 Not Applicable Zip Country Country \$5.00 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 GREEN, JAMES L Street Address (P.O. Box Number is Not Acceptable) 1500 6TH STREET N.W. WINTER HAVEN FL 33881 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES CR2E083 (9/01) MEM TITLE TITLE □ Change ☐ Addition ☐ Delete **BULLARD AGENCY, INC.** NAME NAME STREET ADDRESS 221 EAST STUART AVENUE STREET ADDRESS C(TY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP MEM TITI F ☐ Delete TITLE ☐ Change ☐ Addition GREEN'S INSURANCE SERVICE, INC. NAME STREET ADDRESS 1500 6TH STREET N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP MEM ☐ Change ☐ Addition ☐ Delete HATTON INSURANCE AGENCY, INC. NAME NAME 322 EAST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 TITLE ☐ Delete Change Addition CHAD GREEN INSURANCE, INC. NAME NAME 1617 EAST GARY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. LAKELAND FL 33801 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MITCHELL INSURANCE AGENCY, INC. NAME NAME STREET ADDRESS 105 N. BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MEADE FL 33841 TITLE Delete TITLE ☐ Change Addition DESOTO INSURANCE AGENCY, INC. NAME NAME STREET ADDRESS P.O. BOX 880 STREET ADDRESS

FILED

SIGNATURE MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee propowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

ARCADIA FL 34265-0880