

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M90618

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: TROPICAL INSURANCE, INC.

Current Principal Place of Business:

27575 IMPERIAL STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

600 N.W. 167TH STREET
MIAMI, FL 33169 US

Current Mailing Address:

607 MEADOW LANE
OSSIAN, IN 46777 US

New Mailing Address:

FEI Number: 65-0101122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, LARRY
27575 IMPERIAL STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WHATLEY, LARRY
600 N.W. 167TH STREET
MIAMI, FL 33169 US

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: LARRY WHATLEY

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHATLEY, LARRY,
Address: 27575 IMPERIAL STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SDT () Delete
Name: WHATLEY, RUTH,
Address: 27575 IMPERIAL STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY WHATLEY

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date