2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N01000007542 03-15-2004 90049 048 ****70.00 **BISHOPS' INDEMNITY CORPORATION** Principal Place of Business Mailing Address **66400810** 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State APPLIED FOR 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name J. PATRICK FITZGERALD, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B **CORAL GABLES FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) . DATE FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to ≥ Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete ☐ Chance Addition ZALOOM, BASIL J CASCIATO, MICHAEL A MARKE NAME 9401 BISCAYNE BOULEVARD 9401 BISCATNE BOULEVAND STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33 BB TITLE ☐ Delete ☐ Change ☐ Addition CATANIA, JOSEPH M HAME NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL-33138**** City St-70 ŤΠ TITLE Delete TITLE ☐ Change ☐ Addition BAUER, JOHN NAME NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-7IP TITLE Delete. TITLE ☐ Change Addition DURKIN, DAN NAME NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; that I am an officer or director of the corporation or the receiver or trustee empewered to execute this report as required by Chapter 617, 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.

M. LATANIA

SIGNATURE:

FILED

Mar 29, 2004 8:00 am

305-762-1061