2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000060541** 04-22-2004 90064 025 ***150.00 1. Entity Name FLORIDA UNDERWRITING COMPANY, INC. Principal Place of Business Mailing Address 24051276 16956-3 MCGREGOR BOULEVARD 16956-3 MCGREGOR BOULEVARD FORT MYERS, FL² 33908 FORT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address 16956-5 McGregor Blud 16956 McGregor Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) Suite City & State Applied For 4. FEI Number City & State Same Same 65-1042944 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Same same Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME. BAUGHER, DENNIS L NAME STREET ADDRESS 16956-3 MCGREGOR BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as lequired 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 empower

SIGNATURE AND PPED OR PRINTED NAME OF SIGNA NG OFFICER OF DIRECTOR

Daytime Phone #

FILED