FILED

2002 Uniform Business Report (UBR)

and

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 31, 2002 8:00 am P00000117806 DOCUMENT # **Secretary of State** 1. Entity Name 03-31-2002 90327 049 ***150.00 PENINSULAR LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 600 COURTLAND STREET. STE 400 600 COURTLAND STREET. STE 400 ORLANDO FL 32804-1352 ORLANDO FL 32804-1352 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0397210 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6., Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUSEV, J. PETER Street Address (P.O. Box Number is Not Acceptable) 600 COURTLAND STREET, STE 400 ORLANDO FL 32804-1352 Zip Code City FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BARASCH, RICHARD A NAME STREET ADDRESS 6 INTERNATIONAL DR, STE 190 STREET ADDRESS CITY-ST-ZIP RYE BROOK NY 10573 CITY-ST-7IP ☐ Addition TITLE **PDCE** ☐ Delete TITLE ☐ Change NAME BRYANT, GARY W NAME STREET ADDRESS **600 COURTLAND ST** STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP Change ☐ Delete NAME GRAY, DONALD M NAME STREET ADDRESS 600 COURTLAND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32804 TITLE DSVS ☐ Delete TITLE ☐ Change Addition KUSEV, J. PETER NAME NAME STREET ADDRESS 600 COURTLAND ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME waegelein. Robert a NAME STREET ADDRESS 6 INTERNATIONAL DR. STE 190 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 ☐ Delete TITLE Change TITLE ☐ Addition Janice Baker 400 Courtland St. NAME LIEBMAN, JANICE NAME STREET ADDRESS STREET ADDRESS 600 COURTLAND ST Orlando, FL 32804 CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP 13. 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.