2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P00000117976 HOMESITE INSURANCE COMPANY OF FLORIDA 4-11-2001 90008 013 ***150.00 Principal Place of Business Mailing Address 106 E. COLLEGE AVE., #1200 106 E. COLLEGE AVE., #1200 Tallahassee FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 04-3489719 Not Applicable Zip 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 Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change X Addition TITLE ☐ Delete TITLE FONDRIEST, FABIAN JOHN NAME NAME FONDRIEST, FABIAN JOHN STREET ADDRESS STREET ADDRESS 94 ELM ST. 94 ELM ST. CITY-ST-ZIP CITY-ST-ZIP CONCORD MA 301742 CONCORD MA 01742 X Addition ☐ Delete TITLE V/S Change TITLE NAME DYEN, RANDALL EDWARD NAME DYEN, RANDALL EDWARD STREET ADDRESS STREET ADDRESS 3 JENNIFER LANE 3 JENNIFER LANE CITY-ST-ZIP CITY-ST-ZIP FOXBORO MA 02035 FOXBORO MA 02035. ☐ Delete ☐ Change X Addition TITLE TITLE KLINE, CHARLES LYSLE ~ NAME NAME -MORAHAN, JR., JAMES THOMAS STREET ADDRESS STREET ADDRESS 340 HAMMOND RD. 14 CATON ROAD CITY-ST-7IP CITY-ST-ZIP CHESTNUT HILL MA 02467 FOXBORO MA 02035 X Addition TITLE ☐ Defete TITLE NAME MORAHAN, JAMES T JR NAME VERNIERO, BENNETT CARL 125 ELMWOOD ROAD STREET ADDRESS STREET ADDRESS 14 CATON RD. WELLESLEY MA 02481 CITY-ST-ZIP CITY-ST-ZIP FOXBORO MA 02035 XX Addition TITLE ☐ Delete TITLE Change NAME NAME RIOS, MANUEL Z JAHIC, SEAD STREET ADDRESS STREET ADDRESS 20 LEWIS FARM RD. 255 MASSACHUSETTS AVE. CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02115 DUXBURY MA 02332 X Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME RIOS, MANUEL Z. STREET ADDRESS STREET ADDRESS 20 LEWIS FARM ROAD

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Randall E. Dyen, Vice President

4/5/01

02332

DUXBURY MA

617.832.1302

Daytime Phone #