2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 18, 2005 8:00 am Secretary of State 01-18-2005 90041 024 ***150 00 **DOCUMENT # P02484** 1. Entity Name **INVESTORS INSURANCE CORPORATION** Principal Place of Business Mailing Address 40002027 3030 HARTLEY RD., STE. 390 3030 HARTLEY RD., STE. 390 JACKSONVILLE, FL 32257 P.O. BOX 56050 JACKSONVILLE, FL 32241-6050 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 93-0465369 Not Applicable Zip Country Zio 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 POWELL, SUSAN F Street Address (P.O. Box Number is Not Acceptable) 3030 HARTLEY RD #390 JACKSONVILLE, FL 32257 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 pame 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOD ☐ Delete TITLE TITLE ■ Addition CORCOS, YVES NAME NAME 15305 DALLAS PKWY., #700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition DURAND, ROMAIN NAME NAME STREET ADDRESS SCOR IMMEUBLE SCOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PARIS LA DEFENSE CEDEX, FR 92074 SVPT Delete ☐ Change ☐ Addition TITLE TITLE BRILL, JOHN M NAME 15305 DALLAS PARKWAY #700 STREET ADDRESS STREET ADDRESS ADDISON, TX 75001_ CITY-ST-ZIP CITY-ST-ZIP CSEL TITLE TITLE **CSAG** ☐ Delete ★ Change Addition VERNE, MAXINE H NAME NAME 199 WATER STREET, 21ST FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 100383530

ADDISON, TX 75001 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 required 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

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST-78

☐ Delete

Defete

SIGNATURE:

POWELL, SUSAN F

GCAC

3030 HARTLEY RD #390 JACKSONVILLE, FL 32257

ANDREWS, JOHN T JR

NEW YORK, NY 10038

199 WATER ST.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7iP

IG OFFICER OR DIRECTOR

ASSISTANT CORPORATE SEC.

DALLAS PKWY # 700

LUCY TELLES 15305 DA

904 260-6990

Change

☐ Addition

Addition

FILED