2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

MINE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Feb 09, 2004 08:00 AM DOCUMENT # P03000034516 **Secretary of State** 1. Entity Name A.R.A. CASUALTY INSURANCE COMPANY, INC. Principal Place of Business Mailing Address 6600 S.W. 57TH AVE. 6600 S.W. 57TH AVE. SUITE 400 MIAMI FL 33143 SUITE 400 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apr. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 D'ABBIERI, PHILIP Street Address (P.O. Box Number is Not Acceptable) 1321 S.W. 102ND AVE. PEMBROKE PINES FL 33025 City Zip Code FL 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 whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. me Delete TITLE ☐ Change Addition Addition ABBIERI, PHILIP NAME NAME STREET ADDRESS 1321 S.W. 102ND AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-S1: 78P U00000044513 U2/11/04-80024-01 ☐ 656, 73□ Accidion 331 F Delete NAME ABRAHAM, ANTHONY R NAME 727 S. ALHAMBRA CIR. STREET ADDRESS STREET ADDRESS CITY-ST- ZP PEMBROKE PINES FL 33025 CATY+SI-ZUP TITLE Delete TITLE ☐ Change Addition NAME MALOUF, THOMAS H NAME STREET ADDRESS 3115 MOSSVALE LANE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST-78 TITLE Delete TITLE Addition Change | ABRAHAM, THOMAS G NAME NAME 155 SOLANO PRADO STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33618 CITY-ST-ZIP CHTY-ST-ZIP TITLE Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST- DR CITY - ST - ZIP me Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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305-665-2222