2005 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-04-2005 90076 020 ***150.00 DOCUMENT # P04000139295 WAUCHULA INSURANCE COMPANY, INC Principal Place of Business Mailing Address 110 W ORANGE ST - UNIT 108 110 W ORANGE ST - UNIT 108 WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number 27-01 Applied For 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 Name EXLER, BETH 116 STANHOPE ST Street Address (P.O. Box Number is Not Acceptable) PT CHARLOTTE, FL 33954 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Change ☐ Addition TITLE ☐ Delete TITLE EXLER, J L NAME NAME 10 W ORANGE ST -UNIT 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME EXLER, BETH NAME STREET ADDRESS 10 W ORANGE ST - UNIT 108 STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-\$T-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED Mar 04, 2005 8:00 am

☐ Change

Addition