2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P04000146036 1. Entity Name 04-29-2005 90253 047 ***150.00 **ZURICH INSURANCE BROKERAGE SERVICES OF** FLORIDA, INC. Principal Place of Business Mailing Address 5011 GATE PKWY - STE 150 JACKSONVILLE FL 32256 5011 GATE PKWY - STE 150 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3716329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILAM HOWARD NICANDRI DEES & GILLAM, P.A. Street Address (P.O. Box Number is Not Acceptable) **50 N LAURA ST** STE 2900 JACKLSONVILLE FL 32202 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition Director, Chairman, CASTRANOVA, ROBERT J NAME NAME Thomas F. Petway, III 5011 GATE PKWY - STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 5011 Gate Pkw St. 150 Jax FL 32256 CITY-ST-ZIP TITLE Addition ☐ Defete DUE Change Director NAME EMANS, CHRIS NAME Thomas F. Petway, IV STREET ADDRESS 5011 GATE PKWY - STE 150 STREET ADDRESS 5011 Gate Pkwy St. 150 Jax FL 32256 CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOWARD, G. ALAN HOWARD NAME STREET ADDRESS 5011 GATE PKWY - STE 150 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied by the composition of the corporation or the receiver or frustee 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 keeping empowered.

FILED

Date

Daytime Phone #