

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101085

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMERICAN PLATINUM PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3635402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 (32314-6200)
200 E GAINES ST
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEIER, BRADLEY I
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: DOWNES, SEAN P
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: SLOGOFF, REED
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: SCHINDLER, OZZIE
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: WILENTZ, JOEL
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DS
Name: MEIER, NORMAN M
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BM

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date

P08000101085
4-17-12

Toner, Sean

From: Lena Chapman <lchapman@universalproperty.com>
Sent: Wednesday, April 18, 2012 11:28 AM
To: Toner, Sean
Subject: FW: Directors/ Officers' update

Hello,

The following companies have more than 6 directors/officers, please update as follows:

American Platinum Property & Casualty Insurance Company

Document # P08000101085

Please add:

Michael Pietrangelo
Director
1110 W Commercial Blvd
Fort Lauderdale, FL 33309

George De Heer
Treasurer
1110 W Commercial Blvd
Fort Lauderdale, FL 33309

Universal Insurance Holdings, Inc.

Document # P40293

Please add:

Ozzie Schindler
Director
1110 W Commercial Blvd
Fort Lauderdale, FL 33309

George De Heer
Treasurer
1110 W Commercial Blvd
Fort Lauderdale, FL 33309

Universal Property & Casualty Ins Company

Document # P97000094797

Please add:

Michael Pietrangelo
Director
1110 W Commercial Blvd
Fort Lauderdale, FL 33309

George De Heer
Treasurer

1110 W Commercial Blvd
Fort Lauderdale, FL 33309

Thank you for your help, should you have any questions please feel free to contact me at 954.267.5525.

Sincerely,

Lena Chapman
Accounting Manager
Universal Property & Casualty Insurance Co
1110 W Commercial Blvd
Fort Lauderdale, FL 33309
tel: (954) 267 5525
fax: (954) 598 7270

P08000101085
4-17-12

Toner, Sean

To: corphelp
Subject: RE: Directors/ Officers update

From: Lena Chapman
Sent: Wednesday, April 18, 2012 11:28 AM
To: 'sean.toner@dos.myflorida.com'
Subject: FW: Directors/ Officers update

Hello,

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Please add:

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Document # P97000094797

Please add:

Michael Pietrangelo
Director
1110 W Commercial Blvd
Fort Lauderdale, FL 33309