2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 08:00 AM DOCUMENT # P11458 1. Entity Name **Secretary of State** INSURANCE RESOURCES & RECOVERY COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 91299 MOBILE AL 36619-8299 708 OAK CIRCLE DR W MOBILE AL 36619-8299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 63-0847253 Not Applicable Zιρ Country Zπ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD THLE ☐ Change TILE Delete FONDE, DAPHNE P. NAME U00000054818 NAME 02/17/04-80011-020 150.00 1055 HILLCREST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL 36695 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition PILOT, WALTER DAVIS JR. MAME NAME 1055 HILLCREST RD STREET ADDRESS STREET ADDRESS MOBILE AL 36695 CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE NAME NAME PILOT, CURTIS F. STREET ADDRESS STREET ADDRESS 1055 HILLCREST RD D-2 CITY - ST - ZIP CITY-ST-ZIP MOBILE AL 36695 VD TITLE Delete TITLE ☐ Change Addition PILOT, RODNEY A. NAME NAME 1055 HILLCREST RD D-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL 36695 CITY-ST-ZIP STD Delete ☐ Change Addition TITLE TITLE GRACE, PILOT E NAME NAME 1055 HILLCREST RD D-2 STREET ADDRESS STREET ADDRESS MOBILE AL 36695 CiTY-ST-ZiP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It 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

FILED

E. GRACE PILOT 3/13/04 251-607-7767
DIRECTOR
Daylore Phone +