FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P25626** **(3)**

1. Corporation Name
FG INSURANCE CORPORATION

Principal Place of Business:
800 SILVER LAKE BLVD
DOVER DE 19901
US

Mailing Address:
P.O. BOX 7031
ATT: FINANCE DEPARTMENT
DOVER DE 19903
US

3. Date Incorporated or Qualified: 08/16/1989
3a. Date of Last Report: 02/07/1995
4. FEI Number: 59-2048400 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. # etc.
22
City & State
23
Zip
24 19904
Country
25

2a. Mailing Address
26
Suite, Apt. # etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent
FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL 85 Zip Code

11. Pursuant to the provisions of Sections ... Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ... I hereby accept the appointment as registered agent. I am ...

SIGNATURE ___ DATE ___

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
PD	AMSTUTZ, ARNOLD E.	800 SILVER LAKE BLVD.	DOVER DE	☒ DELETE
VSD	LIEBOWITZ, ALAN F	800 SILVER LAKE BLVD.	DOVER DE	☒ DELETE
VTD	OATES, JOHN T	800 SILVER LAKE BLVD.	DOVER DE	☒ DELETE
V	MILLER, ERIC S	800 SILVER LAKE BLVD.	DOVER DE	☐ DELETE
VT	FORCADE, DANIEL F	800 SILVER LAKE BLVD.	DOVER DE	☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	
President /Director	Alan F. Liebowitz	800 Silver Lake Blvd	Dover, DE 19904	☐ Change ☒ Addition
Secretary	Richard Zuckerman	800 Silver Lake Blvd.	Dover, DE 19904	☐ Change ☒ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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***200.00

3.30

CR2E034 (12/95)

14. 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Daniel F. Forcade 3/15/96 (302)672-5060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR