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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000010703 (5)

1. Corporation Name

RETAIL REINSURANCE CO., INC.

Principal Place of Business

2310 A-Z PARK ROAD
LAKELAND FL 33801

Mailing Address

2310 A-Z PARK ROAD
LAKELAND FL 33801-6880

3. Date Incorporated or Qualified

02/04/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FET Number

59-3168845

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JACOBS, DALE G
3730 CLEVELAND HEIGHTS BLVD.
LAKELAND FL 33803

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 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
KUNDRAT, W B JR
STREET ADDRESS 100 EAST JEFFERSON
CITY-ST-ZIP TALLAHASSEE FL 32301

TITLE ☐ DELETE

NAME D
SANDEFER, GEORGE
STREET ADDRESS ROUTE 2, BOX 1460
CITY-ST-ZIP PALATKA FL 32177

TITLE ☐ DELETE

NAME D
NISSEN, NIS
STREET ADDRESS 1037 SOUTH FLORIDA AVENUE
CITY-ST-ZIP LAKELAND FL 33801

TITLE ☐ DELETE

NAME D
PETCOFF, THOMAS S
STREET ADDRESS 1212 KELLS COURT
CITY-ST-ZIP LAKELAND FL 33803

TITLE ☐ DELETE

NAME D
WINTZ, CHARLES R
STREET ADDRESS 4551 SHIRLEY AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32210

TITLE ☐ DELETE

NAME

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