FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am DOCUMENT # P93000010703 Secretary of State RETAIL REINSURANCE CO., INC. 05-02-2001 90113 049 ***150.00 Principal Place of Business Mailing Address 2310 A-Z PARK ROAD 2310 A-Z PARK ROAD LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3168845 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name _ JACOBS, DALE G Street Address (P.O. Box Number is Not Acceptable) 3730 CLEVELAND HEIGHTS BLVD. LAKELAND FL 33803 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change KUNDRAT, W B JR NAME NAME 100 EAST JEFFERSON STREET ADDRESS STREET ADORESS TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANDEFER, GEORGE NAME NAME **ROUTE 2, BOX 1460** STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NISSEN, NIS NAME- - -NAME 1037 SOUTH FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE PETCOFF, THOMAS S NAME NAME 1212 KELLS COURT STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition WINTZ, CHARLES R NAME NAME 4551 SHIRLEY AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an autoriment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTE HAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

863-665-6060

Daytime Phone #