2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # P93000058373 1. Entity Name 02-13-2002 90158 026 ***158.75 GARY MARKEL SURPLUS LINES BROKERAGE, INC. Principal Place of Business Mailing Address 1901 ULMERTON RD 1901 ULMERTON RD SUITE 700 SHITE 700 B0024925 CLEARWATER FL 33762 CLEARWATER FL 33762 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 59-3196889 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. MARKEL, GARY L Street Address (P.O. Box Number is Not Acceptable) 1901 ULMERTON RD SUITE 700 **CLEARWATER FL 33762** City Zip Code FL 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition MARKEL, GARY L NAME NAME STREET ADDRESS 1901 ULMERTON RD, STE 700 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33762** CITY-ST-ZIP TITLE **EVP** ☐ Delete TITLE ☐ Change Addition NAME WACHHOLZ, PAULA NAME STREET ADDRESS STREET ADDRESS 1901 ULMERTON RD., STE 700 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** TITLE Delete TITLE ☐ Change ☐ Addition AVP NAME ERMATINGER, BARBARA NAME STREET ADDRESS STREET ADDRESS 1901 ULMERTON RD., STE 700 CITY-ST-ZIP **CLEARWATER FL 33762** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

FILED