

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90051 019 ***150.00

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1. Corporation Name

PROGRESSIVE EXPRESS INSURANCE COMPANY

Principal Place of Business
3802 COCONUT PALM DRIVE
TAMPA FL 33619

Mailing Address
3802 COCONUT PALM DRIVE
TAMPA FL 33619



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1994

4. FEI Number

59-3213719

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE TREASURER AND INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
D LEWIS, PETER B
STREET ADDRESS
6300 WILSON MILLS RD.
CITY-ST-ZIP
MAYFIELD VILLAGE OH 44143

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
AS CERNY, KATHLEEN M
STREET ADDRESS
6300 WILSON MILLS RD
CITY-ST-ZIP
MAYFIELD VILLAGE OH 44143

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
AVP CHOKEL, CHARLES B
STREET ADDRESS
6300 WILSON MILLS RD.
CITY-ST-ZIP
MAYFIELD VILLAGE OH 44143

3.1 TITLE ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
DP LEWIS, DANIEL R
STREET ADDRESS
8881 NW 18TH TERR
CITY-ST-ZIP
MIAMI FL 33172

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
DS SCHNEIDER, DAVID M
STREET ADDRESS
6300 WILSON MILLS RD.
CITY-ST-ZIP
MAYFIELD VILLAGE OH 44143

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
ATVP DOLOHANTY, JANET A
STREET ADDRESS
6300 WILSON MILLS RD
CITY-ST-ZIP
MAYFIELD OH 44143

6.1 TITLE ☐ Change ☐ Addition

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 annual report or supplemental annual 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: JDX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)