Mar 29, 2004 8:00 am **2004 FOR PROFIT CORPORATION Secretary of State** ANNUAL REPORT DOCUMENT # P95000069289 03-29-2004 90046 036 ***150.00 SOUTHEASTERN INSURANCE CORPORATION Principal Place of Business Mailing Address 7900 N.W. 155 STREET 7900 N.W. 155 STREET 44021965 SUITE # 203 SUITE # 203 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) Chg-P City & State City & State 4. EEI Number Applied For 65-0617735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEANE, REGINALD E Street Address (P.O. Box Number is Not Acceptable) 5088 N.W. 81 AVENUE CORAL SPRINGS, FL 33067 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPDS. TITLE ☐ Delete TITLE ☐ Addition Change BEANE, RGINALD E NAME NAME 5088 N.W. 81 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP **VPDT** ☐ Delete TITLE ☐ Change Addition CAMBERT, RENE M NAME NAME STREET ADDRESS 15824 N.W. 83 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE PD Change Addition ESPINOSA, LUIS M NAME NAME Espinosa, Luis M. 15525 NW 83rd. Court STREET ADDRESS 15522 N.W. 82 PLACE STREET ADDRESS CITY-ST-7IP MIAMI LAKES, FL 33016 CITY-ST-ZIP Miami Lakes, Fl 33016 TITI F ☐ Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 used empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment Rene M. Cambert SIGNATURE:

OFFICER OR DIRECTOR

3/25/04 786-621-3130

Daytime Phone #

FILED