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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000016193

1. Corporation Name
PEAK INSURANCE GROUP OF FLORIDA, INC.

Principal Place of Business	Mailing Address
21 2800 North Central Avenue Suite, Apt. #, etc. 22 500 City & State 23 Phoenix, Arizona Zip 24 85004 Country 25 U.S.	26 2800 North Central Avenue Suite, Apt. #, etc. 27 500 City & State 28 Phoenix, Arizona Zip 29 85004 Country 30 U.S.

3. Date Incorporated or Qualified: **February 19, 1996**
3a. Date of Last Report: **N/A**
4. FEI Number: **93-1208140** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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: (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
President ☐ DELETE Michael J. Minnaugh 2800 North Central Avenue, Suite 500 Phoenix, AZ 85004	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
Secretary ☐ DELETE Michael J. Minnaugh 2800 North Central Avenue, Suite 500 Phoenix, AZ 85004	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
Treasurer ☐ DELETE Michael J. Minnaugh 2800 North Central Avenue, Suite 500 Phoenix, AZ 85004	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
Director ☐ DELETE Michael J. Minnaugh 2800 North Central Avenue, Suite 500 Phoenix, AZ 85004	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
Director ☐ DELETE Charles J. LeSueur 2800 North Central Avenue, Suite 500 Phoenix, AZ 85004	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
Director ☐ DELETE John E. Peterson 2800 North Central Avenue, Suite 500 Phoenix, AZ 85004	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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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 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 a director or officer 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.

SIGNATURE: Michael J Minnaugh Michael J. Minnaugh, March 15, 1997 (602)274-1111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #