2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000046207 May 24, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA SELECT INSURANCE COMPANY 05-24-2000 90003 018 ***150.00 Principal Place of Business Mailing Address P.O. BOX 49768 1819 MAIN STREET SARASOTA FL 34230-6768 SUITE 700 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3390361 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399 City Zip Code FŁ 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE KORDUCKI. STEPHEN A NAME STREET ADDRESS STREET ADDRESS ONE CHASE MANHATTAN PLAZA, 44THFL See attached CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Change ☐ Addition ☐ Delete TITLE TITLE WASSERMAN, DAVID L NAME NAME 14 CABRIOLET LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** ☐ Change Addition ☐ Delete TITLE TITLE COTE. J NAME NAME STREET ADDRESS STREET ADDRESS 1680 FRUITVILLE RD, STE 404

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

□ Delete

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SARASOTA FL 34236

500 5TH AVE., SUITE 440

NEW YORK NY 10110

FITZPATRICK, JOHN H

SCHAUMBURG IL 60173

1819 MAIN ST., SUITE 700

ESPINO, RICARDO A

SARASOTA FL 34236

1400 AMERICAN LANE, 12TH FLOOR

WATKINS, DAVID

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ricardo A. Espino, VP & Treasurer

4/25/2000

Change

Change

Change

☐ Addition

☐ Addition

☐ Addition

Daytıma Phone # 941-906-2261

ASA DUVLIGOUT OH PEB WU4627

Florida Select Insurance Company 2000 Uniform Business Report FEIN 59-3390361

Section 11 should appear as follows:

Title	D	
Name	Fitzpatrick, John H.	
Street	Guggerstrasse 20 CH-8702	
City, ST Zip	Zollíkon, SW CH-8702	

Title	D	
Name	Wasserman, David L.	
Street	14 Cabriolet Lane	•
City, ST:Zip	Melville, NY 11747	

Title	D, P
Name	Korducki, Stephen A.
Street	6458 City West Parkway - Suite 122
City, ST Zip	Eden Prairie, MN 55344

Title	D _	
Name	Richards, John G.	
Street	One PMSC Center, US 21 N	
City, ST Zip	Blythewood, SC 29016	

Title	D
Name	Watkins, David J.
Street	500 5th Ave., Suite 440
City, ST Zip	New York, NY 10110

Title	V
Name	Lefler, W. Michael
Street	1819 Main St Suite 700
City, ST Zip	Sarasota, FL 34236

Title :	V, T -	
Name	Espino, Ricardo A.	
Street	1819 Main St Suite 700	
City, ST Zip	Sarasota, FL 34236	

Title	V, S
Name	Krouse, Mitchel J.
Street	1819 Main St Suite 700
City, ST Zip	Sarasota, FL 34236

Title	V	
Name	Cote, John A.	
Street	1819 Main St Suite 700	•
City, ST Zip	Sarasota, FL 34236	