2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am **Secretary of State** DOCUMENT # P96000046207 1. Entity Name 02-10-2002 90029 014 ***150.00 FLORIDA SELECT INSURANCE COMPANY Principal Place of Business Mailing Address P.O. BOX 49768 1819 MAIN STREET SUITE 700 SARASOTA FL 34230 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3390361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32399 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Officer TITLE Delete ☐ Change Addition FITZPATRICK, JOHN H Walter M. Lefler NAME NAME 1819 Main Street, Suite 700 **GUGGERSTRASSE 20 CH-8702** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sarasota, FL 34236 CITY-ST-ZIP **ZOLLIKON SW CH-87-2** Delete 📮 Addition TITLE TITLE D Change NAME WASSERMAN, DAVID L NAME John McCullough STREET ADDRESS 14 CABRIOLET LANE STREET ADDRESS 3760 River Run Drive CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 43360 MELVILLE NY 11747 Delete TITLE TITLE Change * Addition NAME WASSERMAN, DAVID L NAME Hopson Nance 3760 River Run Drive STREET ADDRESS 14 CABRIOLET LANE STREET ADDRESS Birmingham, AL 43360 CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** TITLE ☐ Defete TITLE Change X Addition Thomas Chana NAME KORDUCKI, STEPHEN A NAME STREET ADDRESS STREET ADDRESS 6458 CITY WEST PARKWAY - SUITE 122 l South Wacker Drive #2710 CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE MN 55344 Chicago, IL 60606 TITLE ☐ Change TITLE ☐ Addition NAME NAME SMITH, JANE S STREET ADDRESS STREET ADDRESS ONE PMSC CENTER, US 21 NORTH CITY-ST-ZIP **BLYTHEWOOD SC 29016** CITY-ST-ZIP TITLE Change ☐ Addition TITLE NAME 'watkins, david J NAME STREET ADDRESS STREET ADDRESS 500 5TH AVE., SUITE 440 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10110**

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

duples. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

FILED