2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000060685 May 16, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA SELECT INSURANCE AGENCY INC. 05-16-2000 90797 039 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1118 1819 MAIN ST SARASOTA FL 34230-1118 SUITE 700 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3390357 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARSONS, STAN Street Address (P.O. Box Number is Not Acceptable) 1114 SANDRINGHAM DRIVE TALLAHASSEE FL 32308 Zip Code FL 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Delete TITLE Change ☐ Addition TITLE FITZPATRICK, JOHN H NAME NAME FREIGUTSTR 16 PO BOX 4288 STREET ADDRESS STREET ADDRESS See attached CITY-ST-ZIP **ZOLLIKON SW OH-8702** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LENKIEWICZ, CINDY NAME 1 CHASE MANHATTAN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP NY NY 10005 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE LEFLER, MICHEAL W NAME NAME 1680 FRUITVILLE ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ESPINO, R A NAME NAME 1680 FRUITVILLE RD. STE 404 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WASSERMAN, DAVID L NAME NAME 14 CABRIOLET LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MELVILLE NY 11747** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ricardo A. Espino, VP & Treasurer 4/24/2000

Date 941-D906-2261

Florida Select Insurance Agency Inc. 2000 Uniform Business Report FEIN 59-3390357

Section 11 should appear as follows:

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

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

Title	D
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	P
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	