FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT -4 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100008288051--8
-10/09/02--01058--004
****150.00 ****150.00
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DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000060695

1. Entity Name
FLORIDA SELECT INSURANCE AGENCY INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1819 MAIN ST.	1819 MAIN ST.
Suite, Apt. #, etc. SUITE 700	Suite, Apt. #, etc. SUITE 700
City & State SARASOTA FLORIDA	City & State SARASOTA FLORIDA
Zip 34236 Country USA	Zip 34236 Country USA

4. FEI Number 593390357 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: MITCHEL KROUSE, ESQ.
Street Address (P.O. Box Number is Not Acceptable): 1819 MAIN STREET
SUITE 700
City: SARASOTA FL Zip Code: 34236

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] MITCHEL KROUSE, VICE PRESIDENT, GENERAL COUNSEL 10/2/02
Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P C
NAME	STEPHEN A. KORDUCKI
STREET ADDRESS	1819 MAIN ST. STE 700
CITY-ST-ZIP	SARASOTA FLORIDA 34236
TITLE	V D
NAME	W. MICHAEL LEFLER
STREET ADDRESS	1819 MAIN ST., STE 700
CITY-ST-ZIP	SARASOTA, FL 34236
TITLE	V T
NAME	RICARDO A. ESPINO
STREET ADDRESS	1819 MAIN ST. STE 700
CITY-ST-ZIP	SARASOTA FL 34236
TITLE	V
NAME	JOHN A. COTE
STREET ADDRESS	1819 MAIN ST. STE 700
CITY-ST-ZIP	SARASOTA FL 34236
TITLE	V S
NAME	MITCHEL KROUSE
STREET ADDRESS	1819 MAIN ST., STE 700
CITY-ST-ZIP	SARASOTA, FL. 34236
TITLE	D
NAME	JOHN W. MCCULLOUGH
STREET ADDRESS	3760 RIVER RUN DRIVE
CITY-ST-ZIP	BIRMINGHAM AL 35243

TITLE	
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] MITCHEL KROUSE VICE PRESIDENT GENERAL COUNSEL 10/2/02 941/906 2344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034B (12/01)

OFFICERS AND DIRECTORS
FLORIDA SELECT INSURANCE AGENCY INC.

D
W. Perry Cronin
3760 River Run Drive
Birmingham, AL 35243

D
Hopson B. Nance
3760 River Run Drive
Birmingham, AL 35243

FloridaSelect
Insurance Holdings Inc.

October 2, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 488-9000

Dear Sir/Madam:

We never received the UBR.

Thank you for your assistance.

Sincerely,

Mitchel J. Krouse
Vice President and General Counsel

MJK/bm
Encl.

Florida Select Insurance Holdings Inc. • 1819 Main Street • Suite 700 • Sarasota, Florida 34236
Phone: (941) 906-2313 • Fax: (941) 366-4018