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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P96000088277

HORNBECK INSURANCE UNDERWRITERS, INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90178 019 ***150.00

Principal Place of Business Mailing Address 1500 COLONIAL BLVD. #205 1500 COLONIAL BLVD. #205 FORT MYERS FL 33907 FORT MYERS FL 33907 DO NOT WRITE IN THIS SPACE 3. Date Ir corporated or Qualifed 10/25/1996 Applied For 2. Principa Place of Business 2a. Mailing Address 4. FEI Number 65-0708768 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Recuired 22 27 City & State -\$5.00 May Be 6. Electio 1 Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes the current year Intangible Zin Personal Property Tax. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Add ess of Current Registered Agent 81 Name HORNBECK, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 82 1500 COLONIAL BLVD. #205 FORT MYERS FL 33907 83 85 Zip Code 84 City F۱ 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Signature, typed or printed nai ie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIC NS/CHANGES TO OFFICERS / ND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition ☐ Change □ DELETE 1.1 TITLE TITLE HORNBECK, SCOTT A 1.2 NAME NAME 1500 COLONIAL BLVD. #205 STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33907 14 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 or rtify that the information indicated on this annual 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(11/98) CR2E034