2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT 04-28-2004 90263 034 ***158.75 DOCUMENT # P96000088526 1. Entity Name FLORIDA PREFERRED MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 24058667 1952 FIELD RD 1952 FIELD RD SARASOTA, FL 34238 SARASOTA, FL 34238 2. Principal Place of Business 3. Mailing Address 7250 BENEVA RD S 7250 BENEVA RD S Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For SARASOTA FL SARASOTA FL 65-6057267 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34238 34238 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STATE TREASURER AND INSURNACE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 1952 FIELD RD SARASOTA, FL 34238 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE ☐ Defete ME Change ☐ Addition CAINE, TEDSON NAME NAME 1952 FIELD RD STREET ADDRESS 7250 BENEVA RD S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34238 SARASOTA FL 34238 ☐ Delete TITLE √ Change ☐ Addition DERUIZ, DANE P NAME NAME 7250 BENEVA RD S STREET ADDRESS 1952 FIELD RD STREET ADDRESS 34238 SARASOTA FL SARASOTA, FL 34238 CITY-ST-7IP CITY-ST-7tP **VPS** ☐ Addition ☐ Defete TITLE Change Change TITLE CAINE, THOMAS E NAME 7250 BENEVA RD S STREET ADDRESS 1952 FIELD RD STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE Change ☐ Addition THIF ☐ Delete EMRICH, TODD NAME NAME 7250 BENEVA RD S STREET ADDRESS 1952 FIELD RD STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL. 34238 TITLE ☐ Delete TITLE Change ☐ Addition GARTHWAIT, DOUGLAS E NAME NAME 7250 BENEVA RD S 1952 FIELD RD STREET ADDRESS STREET ADDRESS 34238 CITY-ST-7IP SARASOTA FL CITY-ST-ZIP SARASOTA, FL 34238 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with appetition, with all other like empowered.

TEDSON CAINE

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/04

Date

(941) 924-4444

FILED

Daytime Phone #