1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000061709

1. Corporation Name

INSURANCE CATASTROPHE CONSULTANTS, INC.

| Principal Place | of Business | Mailing Address | | | | | | (I MM)IM IMIE IM E I |
|---|--------------------------------|---------------------|---------|-------------------|-----------|---|---------------|---------------------------------|
| ICC INC | | | | | | | | |
| 757 HWY 98 E #14-201 757 HWY 98 E 14-201 | | | | | | DO NOT WRITE IN THIS SPACE | | |
| DESTIN FL 32541 DESTIN FL 32541 | | | | | | 3. Date Incorporated or Qualifed | THIS SPACE | |
| us · | | us | | | | 07/15/1997 | | |
| 2. Principal Pla | ace of Business | 2a. Mailing Address | | | | 4. FEI Number | | Applied For |
| 21 | | | | 77 687 5 A | | <u>65-0778973</u> | | Not Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 27 | | | | | | 5. Certifcate of Status Desired | • | Additional Required |
| City & State City & State | | | | <u> </u> | | 6. Election Campaign Financing | \$5.0 | 0 May Be |
| 23 | ¬ · | | | | | Trust Fund Contribution | | d to Fees |
| Zip | Country | Zip Cour | | | | 8. This corporation owes the current ye | ar Intangible | |
| 24 | 25 | 29 | 29 30 | | | Personal Property Tax. | Yes | □No |
| | 9. Name and Address of Current | Registered Agent | | | | 10. Name and Address of New Regist | ered Agent | |
| ė | D DADOW W | | | 81 Name | | | | |
| EHLER, DARRYL W | | | | 82 Street | Addre | ss (P.O. Box Number is Not Acceptable) | | |
| 757 HWY 98 E | | | | | | | | |
| SUITE 14-201 | | | | 83 | | | | 1 |
| DESI | IN FL 32541 | | | 84 City | | | 85 Zig | p Code |
| , | | | | | | | FL | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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 pnoted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | \ |
| 12. | OFFICERS ANI | | 13. | Agen ognation | , oquilou | ADDITIONS/CHANGES TO OFFICE | | TORS IN 12 |
| TITLE | D | ☐ DELETE | 1,1 TI | TLE | | | ☐ Change | e Addition |
| NAME | EHLER, DARRYL W | | 1.2 N | WE | | | | |
| STREET ADDRESS | 757 HWY 98 E., SUITE 14-201 | | 1.3 \$1 | REET ADDRESS | | | | \ |
| CITY-ST-ZIP: | DESTIN FL 32541 | | 1.4 CI | TY-ST-ZIP | | | | |
| TITLE | D | ☐ DELETE | 2.1 TI | | | | ☐ Chang | e Addition |
| NAME | DAVIS, WILBERT | | 2.2 N | WE | | | | |
| STREET ADDRESS | 757 HWY 98 E., SUITE 14-201 | | 2.3 57 | REET ADDRESS | | | | 1 |
| CITY-ST-ZIP! | DESTIN FL 32541 | ر م <u>ت</u> | 2.40 | ITY-ST-ZIP . | | - 3× <u></u> | | |
| ППЕ | | ☐ DELETE | 3.1 TI | TLE | | | ☐ Chang | e |
| NAME | | | 3.2 N | ME | | | | 1 |
| STREET ADDRESS | | | 3.3 S1 | REET ADDRESS | :[| | | |
| CITY-ST-ZIP | | | 3.4. C | ITY-ST-ZIP | <u> </u> | | | |
| TITLE | | ☐ DELETE | 4.1 T | πE | | | Chang | e Addition |
| NAME - | | | 4, 2 N | AME | | | | |
| STREET ADDRESS | | | 4.3 ST | REET ADDRESS | | | | |
| CITY-ST-ZIP. | | | 4.4 CI | TY-ST-ZIP | <u> </u> | | | |
| TITLE | | ☐ DELETE | 5.1 TI | | 1 | | Chang | e Addition |
| NAME | | | 5.2 N | | 1 | | | ļ |
| STREET ADDRESS | | | 1 | REET ADDRESS | 1 | | | |
| CITY-ST-ZIP: | | | | TY+ST-ZIP | ↓ | | | |
| TITLE | | ☐ DELETE | 6.1 TI | | 1 | | ☐ Chang | e 🗍 Addition |
| NAME : | : • | | 6.2 N | | | | | |
| STREET ADDRESS | | | | TREET ADDRESS | `[| | | 1 |
| CITY-ST-ZIP. | • | | 6.4 CI | TY-ST-ZIP | 1 | | | |

SIGNATURE:

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 certify 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.

Mar 23, 1999 8:00 am Secretary of State

03-23-1999 90005 034 ***150.00