## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P97000094574** Apr 21, 2000 8:00 am 1. Entity Name Secretary of State SUNSHINE STATE INSURANCE COMPANY 04-21-2000 90103 026 \*\*\*150.00 Principal Place of Business Mailing Address 814 ALA NORTH 814 ALA NORTH SUITE 200 SUITE 200 PONTE VEDRA 8CH FL 32082 PONTE VEDRA BCH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3476554 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VOLPE, T W Street Address (P.O. Box Number is Not Acceptable) 121 W FORSYTH ST STE 900 JAX FL 32202 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$(50.00) 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 D TITLE TITLE MC GUIRE, BRIAN LOWRY, WILLIAM K JR NAME NAME 11+4 FLOOR STREET ADDRESS 99 PARK AVE., STREET ADDRESS 99 PARK AVENUE-11TH FLOOR CITY-ST-ZIP 10016 CITY-ST-7IP **NEW YORK NY 10016** NEW YORK ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAVAGE, R. THOMAS JR NAME NAME STREET ADDRESS STREET ADDRESS 1501 LADY STREET C/TY-ST-7IP CITY-ST-ZIP COLUMBIA SC 29201 □ Addition Change ☐ Delete TITLE KING: JOSEPH N NAME NAME STREET ADDRESS STREET ADDRESS 20 HORSENECK LANE CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** ☐ Change ■ Addition TITLE ☐ Delete TITLE HOWSON, BRUCE K NAME NAME . STREET ADDRESS STREET ADDRESS 109 MARSH REDD LANE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CONNELL, KB NAME STREET ADDRESS STREET ADDRESS **5A NORTH COTE WESTE** CITY-ST-ZIP CITY-ST-ZIP PEMBROKE BE 06830 V.S, CFO Delete Addition **VCFO** ☐ Change TITI F TITLE ERVIN, TR. RICHARS L. 814 AIA NORTH, SUITE ZOO HOTCHKISS, W E NAME NAME STREET ADDRESS STREET ADDRESS 2110 SAWGRASS VILLAGE DR PONTE VEDRA CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 BEACH FL

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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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