2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P9700094574 SUNSHINE STATE INSURANCE COMPANY 03-06-2001 90317 029 ***150.00 Mailing Address Principal Place of Business **B14 ALA NORTH** 814 ALA NORTH SUITE 200 SUITE 200 NUUIA PONTE VEDRA BCH 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 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 Name VOLPE, T W Street Address (P.O. Box Number is Not Acceptable) 121 W FORSYTH ST **STE 900** JAX FL 32202 Zip Code City FL 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 15 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Addition TITLE Change □ Delete TITLE NAME MCGUIRE, BRIAN R NAME STREET ADDRESS STREET ADDRESS 99 PARK AVENUE-11TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** ☐ Addition Delete tchinson, Fronkind. TITLE SAVAGE, R. THOMAS JR NAME NAME 1501 Lady Street STREET ADDRESS STREET ADDRESS 1501 LADY STREET CITY-ST-7/P S.L. 29201 CITY-ST-ZIP COLUMBIA SC 29201 ☐ Addition TITLE ☐ Delete TITLE NAME -KING, JOSEPH, N NAME STREET ADDRESS STREET ADDRESS 20 HORSENECK LANE CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME HOWSON, BRUCE K STREET ADDRESS STREET ADDRESS 109 MARSH REDD LANE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE D ☐ Detete TITLE Change ☐ Addition NAME CONNELL, KB NAME STREET ADDRESS STREET ADDRESS **5A NORTH COTE WESTE** CITY-ST-ZIP CITY-ST-ZIP PEMBROKE BE 06830 ☐ Change ☐ Addition **VCFO** ☐ Delete TITLE TITLE NAME ERVIN JR, RICHARD L NAME STREET ADDRESS STREET ADDRESS 814 A1A NORTH STE-200 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 13. I hereby certify that the information supplied with this filling 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.

FILED

904-285-185