

**FILED**  
**May 14, 1999 8:00 am**  
**Secretary of State**

05-14-1999 90003 007 \*\*\*450.00

|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|--|---|---|

**DOCUMENT # P98000006903**

1. Corporation Name

**HIGH MARK INSURANCE AND FINANCIAL SERVICES OF VOLUSIA COUNTY, INC.**

Principal Place of Business

 10675 OLD DIXIE HIGHWAY  
 ST. AUGUSTINE FL 32095

Mailing Address

 10575 OLD DIXIE HIGHWAY  
 ST. AUGUSTINE FL 32095

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1998

4. FEI Number

59-3489619

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City &amp; State

27 City &amp; State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

 SMITH HULSEY & BUSEY  
 225 WATER STREET  
 SUITE 1800  
 JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP
1.2 TITLE ☐ DELETE
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP
1.3 TITLE ☐ DELETE
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP
1.4 TITLE ☐ DELETE
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP
1.5 TITLE ☐ DELETE
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP
1.6 TITLE ☐ DELETE
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
 CEO  
 JOHN B. HAAT  
 10575 OLD DIXIE RD.  
 ST AUGUSTINE, FL.
2.1 TITLE ☐ Change ☐ Addition
 EVP/S  
 MARK R. WELLS  
 10575 OLD DIXIE RD.  
 ST AUGUSTINE, FL.
3.1 TITLE ☐ Change ☐ Addition
 T. Ass't Sec'y  
 Barry M. Fitterman  
 10575 OLD DIXIE RD.  
 ST AUGUSTINE, FL.
4.1 TITLE ☐ Change ☐ Addition
 VP  
 JOHN PENNACIARO  
 10575 OLD DIXIE RD.  
 ST AUGUSTINE, FL.
5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)