## 2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to

changed, or on an attachment with an addre

SIGNATURE

## FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P98000006904 1. Entity Name HIGH MARK INSURANCE AND FINANCIAL SERVICES OF PO 05-17-2000 91061 001 \*\*\*900.00 Mailing Address Principal Place of Business 500 S. FLORIDA AVE., SUITE 240 500 S. FLORIDA AVE., SUITE 240 LAKELAND FL 33801-5252 LAKELAND FL 33801 13040 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 59-3489616 Not Applicable Country Zip 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 SMITH HULSEY & BUSEY Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET **SUITE 1800** JACKSONVILLE FL 32202 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. Change ☐ Addition TITLE ☐ Delete TITLE PENNACHIO, JOHN NAME NAME 500 S. Florida Avenue, Suite 240 10575 OLD DIXIE RD. STREET ADDRESS STREET ADDRESS Lakeland, FL 33801 CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP **C**hange ☐ Addition ☐ Delete TITLE TITLE 500 S. Florida Avenue, Suite 240 HART, JOHN B NAME NAME Lakeland, FL 33801 10575 OLD DIXIE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL **EVPS** Change ☐ Addition TITLE Delete TITLE 500 S. Florida Avenue, Suite 240 Wells, Mark R NAME NAME STREET ADDRESS 10575 OLD DIXIE RD. STREET ADDRESS Lakeland, FL 33801 CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL TAS Change ☐ Addition TITLE ☐ Delete TITLE FITTERMAN, BARRY M NAME NAME 500 S. Florida Avenue, Suite 240 10575 OLD DIXIE RD. STREET ADDRESS STREET ADDRESS Lakeland, FL 33801 ST. AUGUSTINE FL CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ooth; that I am an officer or director occurate and that my signature shall have the same legal effect as if made under on the that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the time empowered.