2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT # P98000007626** 03-09-2004 90010 044 ***150.00 1. Entity Name CARECO INSURANCE GROUP, INC. Principal Place of Business Mailing Address 54016257 3827 E. COLONIAL DR. P.O. BOX 140965 ORLANDO, FL 32814-0965 US ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 59-3494559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.5 Name and Address of New Registered Agent HAYNES, DAVID S Street Address (P.O. Box Number is Not Acceptable) 6470 EDGEWORTH DR ORLANDO, FL 32819 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DAVED S. HAYNES HAYNES, DAVID NAME NAME 8603 South BAY Dr. STREET ADDRESS 6470 EDGEWORTH DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAYNES, LINDA B NAME 6470 EDGEWORTH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP --- _ Change TITLE Delete . TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an other like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Addition

FILED