

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000008937

FILED
Feb 21, 2003
Secretary of State

Entity Name: EAGLE INSURANCE GROUP, INC.

Current Principal Place of Business:

3200 BAILEY LANE
SUITE 105
NAPLES, FL 34105 US

Current Mailing Address:

3200 BAILEY LANE
SUITE 105
NAPLES, FL 34105 US

New Principal Place of Business:

8950 FONTANA DEL SOL WAY
SUITE 200
NAPLES, FL 34109 US

New Mailing Address:

8950 FONTANA DEL SOL WAY
SUITE 200
NAPLES, FL 34109 US

FEI Number: 59-3522331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELZE, CHARLES D
3200 BAILEY LANE
#105
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SCHMELZE, CHARLES D
8950 FONTANA DEL SOL WAY
SUITE 200
NAPLES, FL 34109 US

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: CHARLES D. SCHMELZLE

02/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMELZLE, GEORGE R
Address: 3200 BAILEY LANE SUITE 105
City-St-Zip: NAPLES, FL 34105

Title: DP () Delete
Name: SCHMELZLE, GEORGE C
Address: 3200 BAILEY LANE SUITE 105
City-St-Zip: NAPLES, FL 34105

Title: DV () Delete
Name: SCHMELZLE, CHARLES D
Address: 3200 BAILEY LANE SUITE 105
City-St-Zip: NAPLES, FL 34105

Title: DV () Delete
Name: THORNGATE, ROBERT E
Address: 3200 BAILEY LANE SUITE 105
City-St-Zip: NAPLES, FL 34105

Title: DV () Delete
Name: KUHLMAN, WILLIAM H
Address: 3200 BAILEY LANE SUITE 105
City-St-Zip: NAPLES, FL 34105

Title: DV () Delete
Name: FEDERAU, MICHAEL E
Address: 2520 TALON COURT #203
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMELZLE, GEORGE R
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

Title: DP (X) Change () Addition
Name: SCHMELZLE, GEORGE C
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

Title: DV (X) Change () Addition
Name: SCHMELZLE, CHARLES D
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

Title: DV (X) Change () Addition
Name: THORNGATE, ROBERT E
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

Title: DV (X) Change () Addition
Name: KUHLMAN, WILLIAM H
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

Title: DV (X) Change () Addition
Name: FEDERAU, MICHAEL E
Address: 8950 FONTANA DEL SOL WAY #200
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES D. SCHMELZLE

D

02/21/2003

Electronic Signature of Signing Officer or Director

Date