

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 20, 1999 8:00 am**  
**Secretary of State**

07-20-1999 90027 018 \*\*\*550.00

DOCUMENT # **P98000024612** ✓

1. Corporation Name

**FIRST PROTECTIVE INSURANCE COMPANY**

Principal Place of Business

106 E COLLEGE AVE. SUITE 1200  
TALLAHASSEE FL 32301

Mailing Address

106 E COLLEGE AVE. SUITE 1200  
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1998

4. FEI Number

59-3498334

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.

☒ Yes

☐ No

2. Principal Place of Business

21 8875 Hidden River Parkway

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Tampa FL

Zip

24 33637

Country

25 USA

2a. Mailing Address

26 99 HILLSIDE AVENUE

Suite, Apt. #, etc.

27 SUITE 99 Q

City & State

28 WILLISTON PARK N.Y.

Zip

29 11596

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL

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

TITLE D ☐ DELETE  
NAME DURR, CHARLES E  
STREET ADDRESS 75 COLONIAL AVE  
CITY-ST-ZIP WILLISTON PARK NY 11596

TITLE D ☐ DELETE  
NAME DUNHAM, FRANK G III  
STREET ADDRESS 6229 KENWICK  
CITY-ST-ZIP FT WORTH TX

TITLE D ☒ DELETE  
NAME DEROSA, PHILLIP L  
STREET ADDRESS 2426 WAGNER CREEK CT  
CITY-ST-ZIP MT PLEASANT SC 29464

TITLE D ☐ DELETE  
NAME ZULK, DONALD J  
STREET ADDRESS 1813 POINSETTIA LANE  
CITY-ST-ZIP MANHATTAN BEACH CA

TITLE D ☐ DELETE  
NAME KING, WILLIS T JR  
STREET ADDRESS 122 PROSPECT ST  
CITY-ST-ZIP SUMMIT NJ 07901

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME Norman Barham  
1.3 STREET ADDRESS 105 Highland Avenue  
1.4 CITY-ST-ZIP Montclair, NJ 07042

2.1 TITLE D.P.T.S. ☒ Change ☐ Addition  
2.2 NAME Charles E. Durr  
2.3 STREET ADDRESS 75 Colonial Avenue  
2.4 CITY-ST-ZIP Williston Park, N.Y.

3.1 TITLE D ☒ Change ☐ Addition  
3.2 NAME Donald J. Zulk  
3.3 STREET ADDRESS 1813 Poinsettia Lane  
3.4 CITY-ST-ZIP Manhattan Beach CA

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/99

Date

(516) 248-8826

Daytime Phone #

CR2E034 (5/99)