

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90100 033 ***150.00

DOCUMENT # P98000026443

1. Corporation Name

ATLANTIC PREFERRED INSURANCE COMPANY

Principal Place of Business

**1057 MAITLAND CENTER COMMONS
SUITE 100
ORLANDO FL 32751**

Mailing Address

**1057 MAITLAND CENTER COMMONS
SUITE 100
ORLANDO FL 32751**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1998

4. FEI Number

59-34985 44

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 Same as above

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

Country

28

25

29

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 **CEO** ☐ DELETE

NAME **HOPKINS, ROBERTO J**
STREET ADDRESS **1230 PARK POINTE LANE**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **P** ☒ DELETE

NAME **HAGOOD, JERRY E**
STREET ADDRESS **1057 MAITLAND CENTER COMMONS, #100**
CITY-ST-ZIP **MAITLAND FL 32751**

TITLE **VPS** ☐ DELETE

NAME **KEEFE, LOIS RAKUS**
STREET ADDRESS **1555 WATERWATCH DRIVE**
CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **VPT** ☒ DELETE

NAME **TOFFOLI, MICHAEL L**
STREET ADDRESS **1057 MAITLAND CENTER COMMONS, #100**
CITY-ST-ZIP **MAITLAND FL 32751**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

CPD

Roberta J. Hopkins
1230 Park Point Lane
Winter Park, FL 32789

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SVPD

Lois Rakus Keefe
1555 Waterwatch Drive
Orlando, FL 32806

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TD

Jon M. Knight
2402 Orchard Drive
Apopka, FL 32712

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D

J.A. Huggins
1057 Maitland Center Commons Suite 100
Maitland, FL 32751

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D

John P. Seall
1209 Austin Road
Orlando, FL 32806

6.1 TITLE

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

1-12-99 (407)659-0422

CR2E034 (11/98)