

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90005 037 ***150.00

DOCUMENT # P98000026443

1. Entity Name

ATLANTIC PREFERRED INSURANCE COMPANY

Principal Place of Business

Mailing Address

~~201 E. PINE ST.~~
~~SUITE 600~~
~~ORLANDO FL 32801-2710~~

~~201 E. PINE ST.~~
~~SUITE 600~~
~~ORLANDO FL 32801-2710~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

511 BAY ST.

3. Mailing Address

511 BAY ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE. 400

STE. 400

City & State

City & State

TAMPA, FL

TAMPA, FL

4. FEI Number

59-3498544

Applied For

Not Applicable

Zip

33606

Country

U.S.A.

Zip

33606

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~INSURANCE COMMISSIONER~~
~~CAPITOL BUILDING~~
~~TALLAHASSEE FL 32301~~

Name

JAN JACOB MEDER

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

511 BAY ST., STE. 400

City

TAMPA

FL

Zip Code

33606

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

JAN JACOB MEDER

4/25/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	☒ Delete
NAME	HOPKINS, ROBERTA J.	
STREET ADDRESS	1230 PARK POINTE LANE	
CITY- ST- ZIP	WINTER PARK FL 32789	
TITLE	PD	☒ Delete
NAME	KEEFE, LOIS R.	
STREET ADDRESS	1555 WATERWITCH DRIVE	
CITY- ST- ZIP	ORLANDO FL 32806	
TITLE	S	☒ Delete
NAME	JAMES, THOMAS B.	
STREET ADDRESS	10431 GLASSBOROUGH DR	
CITY- ST- ZIP	ORLANDO FL 32825	
TITLE	TD	☒ Delete
NAME	KNIGHT, JON M.	
STREET ADDRESS	2402 ORCHARD DRIVE	
CITY- ST- ZIP	APOPKA FL 32712	
TITLE	D	☒ Delete
NAME	HUGGINS, J A	
STREET ADDRESS	1057 MAITLAND CENTER COMMONS SUITE 100	
CITY- ST- ZIP	MAITLAND FL 32751	
TITLE	D	☒ Delete
NAME	SEALL, JOHN P.	
STREET ADDRESS	1200 AUSTIN ROAD	
CITY- ST- ZIP	ORLANDO FL 32806	

TITLE	C/D	☐ Change ☒ Addition
NAME	WURDEMAN, JAMES E.	
STREET ADDRESS	511 BAY ST., STE. 400	
CITY- ST- ZIP	TAMPA, FL 33606	
TITLE	VC/D	☐ Change ☒ Addition
NAME	POE, JR., WILLIAM F.	
STREET ADDRESS	511 BAY ST., STE. 400	
CITY- ST- ZIP	TAMPA, FL 33606	
TITLE	P/CEO	☐ Change ☒ Addition
NAME	KRZESINSKI, THOMAS S.	
STREET ADDRESS	511 BAY ST., STE. 400	
CITY- ST- ZIP	TAMPA, FL 33606	
TITLE	D	☐ Change ☒ Addition
NAME	POE, SR., WILLIAM F.	
STREET ADDRESS	511 BAY ST., STE. 400	
CITY- ST- ZIP	TAMPA, FL 33606	
TITLE	D	☐ Change ☒ Addition
NAME	SMITH, KEREN P.	
STREET ADDRESS	511 BAY ST., STE. 400	
CITY- ST- ZIP	TAMPA, FL 33606	
TITLE	D	☐ Change ☒ Addition
NAME	LUNSKIS, MARILYN P.	
STREET ADDRESS	511 BAY ST., STE. 400	
CITY- ST- ZIP	TAMPA, FL 33606	

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

SIGNATURE:

JAN JACOB MEDER

4/24/01

813-259-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/00)

Attachment
971064

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Attachment to ATLANTIC PREFERRED INSURANCE CO.

DIRECTOR LIST FROM PAGE ONE

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Item 12 (additions)

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D

MITCHELL, JANICE P.
511 BAY ST., STE. 400
TAMPA, FL 33606

☐ Change ☒ Addition

D

POE, CHARLES E.
511 BAY ST., STE. 400
TAMPA, FL 33606

☐ Change ☒ Addition

S/T/CFO

MEDER, JAN JACOB
511 BAY ST., STE. 400
TAMPA, FL 33606

☐ Change ☒ Addition