2004 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 2-09-2004 90021 035 ***150.00 DOCUMENT # P98000026443 ATLANTIC PREFERRED INSURANCE COMPANY Principal Place of Business Mailing Address 44008116 TWO HARBOUR PLACE TWO HARBOUR PLACE 302 KNIGHTS RUN AVENUE, SUITE 700 302 KNIGHTS RUN AVENUE, SUITE 700 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3498544 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ⇒6. Name and Address of Current Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTAL Delete TITLE Change ☐ Addition WURDEMAN, JAMES E NAME 302 KNIGHTS RUN AVENUE, STE. 700 STREET ADDRESS STREET ADDRESS 511 BAY ST., STE 400 CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TAMPA, FL 33602 TITLE VCD Delete TITLE ☼ Change POE, WILLIAM F JR NAME NAME 302 KNIGHTS RUN AVENUE, STE. 700 STREET ADDRESS STREET ADDRESS 511 BAY ST., STE 400 TAMPA, FL CITY-ST-ZIP **TAMPA, FL 33606** CITY - ST- ZIP 33602 Change Delete TITLE Addition KRZESINSKI, THOMAS S NAME NAME 302 KNIGHTS RUN AVENUE, STE. 700-STREET ADDRESS 511 BAY ST., STE 400 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-7IP Delete TITLE Change Addition TITLE POE, WILLIAM F SR NAME NAME 302 KNIGHTS RUN AVENUE, STE. 700 STREET ADDRESS STREET ADDRESS 511 BAY ST., STE 400 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TAMPA, FL 33606 Delete TITLE E Change Addition TIT! F NAME SMITH, KEREN P NAME 68 LADOGA STREET ADDRESS 511 BAY ST., STE 400 STREET ADDRESS TAMPA, FL TAMPA, FL 33606 CITY-ST-ZIP 33606 CITY-ST-ZIP K Change ☐ Addition ☐ Delete TITLE LUNSKIS, MARILYN P NAME NAME 8 BAHAMA CIRCLE 511.BAY ST., STE 400 STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP TÀMPA, FL 33606 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/3/2004

FILED Feb 09, 2004 8:00 am

44008116

ATLANTIC PREFERRED INSURANCE COMPANY 2004 UNIFORM BUSINESS REPORT DOCUMENT # P98000026443 FEI NUMBER: 59-3498544

CHANGES:

D POE, CHARLE E. 302 KNIGHTS RUN AVENUE, STE. 700 TAMPA, FL 33602

S/T/CF0
MEDER, JAN J.
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602

D MITCHELL, JANICE P. 119 HICKORY CREEK BLVD. BRANDON, FL 33511