FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am Secretary of State P98000026443 DOCUMENT # 05-01-2003 90337 007 ***150.00 1. Entity Name ATLANTIC PREFERRED INSURANCE COMPANY Principal Place of Business Mailing Address 511 BAY ST 511 BAY ST SUITE 400 SUITE 400 TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3498544 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Delete TITLE Addition WURDEMAN, JAMES E NAME NAME 511 BAY ST., STE 400 STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change XX Addition Senior Vice President POE, WILLIAM F JR NAME NAME Bobby C. Dollar STREET ADDRESS 511 BAY ST., STE 400 STREET ADDRESS 511 W. Bay Street, Suite 400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 Татра, FL 33606-TITLE **PDCE** XX Change ☐ Delete TITLE Addition President, Director NAME KRZESINSKI, THOMAS S NAME STREET ADDRESS 511 BAY ST., STE 400 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE Senior Vice President Change XX Addition POE. WILLIAM F SR NAME Bobby C. Dollar STREET ADDRESS 511 BAY ST., STE 400 STREET ADDRESS 511 W. Bay Street, Suite 400 CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP Tampa, FL 33606 XXAddition TITLE ☐ Delete □ Change Secretary, Treasurer, CFO SMITH, KEREN P NAME NAME Jan J. Meder 511 BAY ST., STE 400 STREET ADDRESS STREET ADDRESS 511 W. Bay Street, Suite 400 CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP Tampa, FL 33606 Director TITLE Delete TITLE ☐ Change XXXddition LUNSKIS, MARILYN P NAME NAME Janice P. Mitchell

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

511 BAY ST., STE 400

TAMPA FL 33606

STREET ADDRESS

CITY-ST-ZIP

Signazuj SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813, 259, 4000

Date

511 W. Bay Street, Suite 400

Tampa, FL 33606

Daytime Phone #