2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 8:00 am Secretary of State DOCUMENT # P98000082935 01-12-2004 90024 022 ***150 00 WINTER PARK INSURANCE INVESTMENTS, INC. Principal Place of Business Mailing Address 1780 N KROME AVE P.O. BOX 1505 HOMESTEAD, FL 33030 HOMESTEAD, FL 33090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3534300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUND, L ALAN Street Address (P.O. Box Number is Not Acceptable) 1780 Ñ KROME AVE HOMESTEAD, FL 33030 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition EUND, L. ALAN NAME NAME STREET ADDRESS 1780 N KROME AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NENEZIAN, GEORGE NAME NAME 700 ABERDEEN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL CITY-ST-ZIP STD Delete TITLE Change Addition JONES, THOMAS R JR. NAME NAME STREET ADDRESS 17950 SW 285 STREE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33031 Delete TITEF Change ☐ Addition TITLE NAME KUVIN, LAWRENCE P STREET ADDRESS STREET ADDRESS 340 SUNSET DR APT 702 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED