FILED May 29, 2002 8:00 am

| 200 | <u> </u> | Vitin | | | - | - | Secre | tarv | of | State | • |
|---|------------------|--|--|------------------|--|----------------------------------|--|-------------------|---------------------|-------------|----------------|
| DOCUMENT # P99000060521 | | | | | | | Secretary of State 05-12-2002 90652 031 ***150.00 | | | | |
| SELECTI | VË INVES | TMENT AND INSUF | RANCE CORPORATI | ION \ | U/ | | | | | | |
| Principal Pla | ce of Busines | s | Mailing Address | | | | | | | | |
| 1436 HIGHWAY 41 N | | | 1436 HIGHWAY 41 N | | | | | | | | |
| INVERNESS FL 34450 | | | INVERNESS FL 34450 | | | | | | | | |
| | | | | | | | A CONTRACTOR OF THE PARTY OF TH | | m - ai s | | ł |
| | | | | | | | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE 59-3565862 | | | | |
| City & State | | | City & State | | | 4. 1 | FEI Number 59-35586 50-3545862 | | | Applied For | |
| Zip Country | | Zip C | | try | 5. | 5. Certificate of Status Desired | | \$8.75 Additional | | 4 | |
| 6. Name and Address of Current | | | anistered Agent | Γ | Fee Required 7. Name and Address of New Registered Agent | | | | | 4 | |
| | | | The state of the s | | ⇒Name | | Name and Address or New H | agistered A | Jeni Jeni | | |
| ZUMMO, MATHEW C | | | | | Stead A | ddroop (B.O. F | Pay Number is Not Assentable | ` | | | 4 |
| 4621 N L | ena dr | | | Street | adress (P.O. E | Box Number is Not Acceptable |) | | | | |
| BEVERLY HILLS FL 34465 | | | | | | | | | | | 7 |
| , E | | | | | City | | ·· | | Zip Cor | de . | \dashv |
| | | | | | | | | FL | | | _ |
| 8. The abc | named entity | submits this statement for t | the purpose of changing its i | registere | ed office or | rregistered ag | ent, or both, in the State of Flo | rida. · | | | |
| SIGNATURE | • | | | | | | | | | | |
| SIGNATURE | Signature, typed | or printed name of registered agent an | d title if applicable. (NOTE | Registered | l Agent signati | ne nedwied when ex | sinstaling) | DATE | - | | |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEI | | | | | | 00 | | | | | _ |
| Tax filing requirement and elects to do so. | | | After May 1, 2002 Fee will be \$550.00 | | | 50.00 | Election Campaign Final Trust Fund Contribution | | \$5.0 | 00 May Be | |
| | ria on back) | | Make Check Payabi | | partment | | | | | | |
| 11. | 00 | OFFICERS AND D | | 12. | | AD | DITIONS/CHANGES TO OFFI | | | |]_ |
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| STREET ADDRESS | | TH LENA DR. | | | T ADDRESS | | | | | | 18 |
| CITY-ST-ZIP | | 11LLS FL 34465 | | CITY- | ST-ZIP | | | | | | CR2E034 (9/01) |
| TITLE | VP | | ☐ Delete | TITLE | | | | [| Change | ☐ Addition | 78 |
| NAME | ZUMMO, N | | | NAME | | | | | | | 1 |
| CITY-ST-ZIP | | TH LENA DR. HILLS FL 34465 | • | | T ADDRESS ST-ZIP | | | | | | 1 |
| TITLE | DETERMENT | ILLO I L STAD | ☐ Delete | TITLE | | ·- <u>-</u> | | | 7 Change | Addition | 4 |
| NAME | | | | NAME | 73.53 | | | | T'rusiñs" | Abbillion _ | . - |
| STREET ADDRESS | | | | | T ADDRESS | | | | | | ┿╌ |
| City-St-Zip | <u> </u> | | | CITY- | ST- ZIP | | | <u>-</u> | | | 1 |
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| CITY-ST-ZIP | | | | STREET CITY-S | ADDRESS | | | | | | |
| TITLE | | | Delete | TITLE |)1-2IF | | | | | | |
| NAME | | | LJ DOKK | NAME | | | | |] Change | Addition | |
| STREET ADORESS | | | | 2 | ADDRESS | | | | | | |
| CITY-ST-ZIP | | in formation and the second | | CITY-S | | | | | | | |
| 13. I nereby o | ertify that the | information supplied with this | s filing does not qualify for the | ne exem | ption state | d in Section 11 | 19.07(3)(i), Florida Statutes. I fu | other certify | that the in | formation | |

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

SIGNATURE:

Mathieu Courts

SIGNATURE AND TYPED OB PRINTER NAME AND TYPE

(g) = 1 MAY-24-2002 10:37

J.E. OWENS COMPANY P.A.

4072950421

Attachment Document #

490006052

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901

DATE OF THIS NOTICE: 04-06-1999 NUMBER OF THIS NOTICE: CP 576 A EMPLOYER IDENTIFICATION NUMBER: FORM:

59-3565862

SELECTIVE INVESTMENT AND INSURANCE CORP 4621 NORTH LENA DR BEVERLY HILLS FL 34465

FOR ASSISTANCE CALL US AT: 1-800-829-1040

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

As we were processing your Form 2553 for tax period 031999, we found that your didn't have a valid employer identification number (EIN). Our records show no EIN assigned to this business. Since an EIN is required by law, we assigned you EIN 59-3565862.—Please-keep this-notice-for your records. for tax period 031999, we found that your

0716602879

Use your name and EIN exactly as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

Every taxpayer must figure taxable income on the basis of an annual accounting period, called a tax year. For trusts, your tax year must generally be a calendar year, unless you are a charitable trust or are exempt from tax under the law. For partnerships, your tax year must conform with either the tax year of the the majority partners, the tax year of the principal owners, or a calendar year, in that order, unless you establish a business purpose for using a different tax year. A personal service corporation must use a calendar year as its tax year, unless you establish a business purpose for using a different tax year. For further information, see Publication 538 (Accounting Periods and Methods), available at most IRS offices.

We've enclosed a Form SS-4, Application for Employer Identification Number (EIN), for you to complete so your account record will be complete. Please return the form with the bottom part of this notice within 15 days. We've enclosed an envelope for your convenience.

If you already have an EIN, return the bottom part of this notice to us. Write in the exact name and EIN shown on the notice you received assigning you that EIN.

Thank you for your cooperation.

Keep this part for your records.

CP 576 A (Rev. 7~1997

Return this part with your Form SS-4, Application - for Employer Identification Number. Please correct any errors in your name or address.

CP 576 A

0716602879

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 04-06-1999 EMPLOYER_IDENTIFICATION NUMBER: 59-3565862 FORM: 2553

INTERNAL REVENUE SERVICE ATLANTA GA 39901

SELECTIVE INVESTMENT AND INSURANCE CORP 4621 NORTH LENA DR BEVERLY HILLS FL 34465