2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # \$76301 1. Entity Name AMERICAN PROTECTIVE INSURANCE CORPORATION Principal Place of Business Mailing Address 28163 US HWY 19 NORTH 28163 US HWY 19 NORTH SUITE 201 SUITE 201 CLEARWATER FL 33761 CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zìp Country Zip Country 6. Name and Address of Current Registered Agent Name

FILED Apr 25, 2001 8:00 am Secretary of State

I-25-2001 90160 001 ***150.00

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3080688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent MORGAN, NICHOLAS A. Street Address (P.O. Box Number is Not Acceptable) 28163 US HWY 19 NORTH SUITE 201 CLEARWATER FL 34621 City Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE Delete ☐ Change NAME NAME MORGAN, NICHOLAS A. STREET ADDRESS STREET ADDRESS 28163 US HWY 19 N., #201 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change TITLE CEO ☐ Delete TITL € ☐ Addition EBERT, WILLIAM E. NAME NAME STREET ADDRESS STREET ADDRESS 28163 U.S. 19 N. #201 CITY-ST-ZIP CITY-ST-71P CLEARWATER FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR