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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V06785

1. Corporation Name

SUMMIT HOLDING CORPORATION

Principal Place of Business

2310 A TO Z PARK RD.
LAKELAND FL 33801

Mailing Address

2310 A TO Z PARK RD.
LAKELAND FL 33801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1992

4. FEI Number

59-3107347

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BULL, WILLIAM
2310 A TO Z PARK RD.
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BRANCH, GREG C	
STREET ADDRESS	335 NE WATULA AVE	
CITY-ST-ZIP	OCALA FL 34470	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DOCKERY, C C	
STREET ADDRESS	2026 CRYSTAL WOOD DR	
CITY-ST-ZIP	LAKELAND FL 33801	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BULL, WILLIAM	
STREET ADDRESS	2310 A TO Z PARK RD	
CITY-ST-ZIP	LAKELAND FL 33801	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GRAY, JOHN A	
STREET ADDRESS	1229 LUCAS ST.	
CITY-ST-ZIP	LEESBURG FL 34748	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	NOOJIN, ROBERT L SR	
STREET ADDRESS	1301 N. 13TH ST.	
CITY-ST-ZIP	TAMPA FL 33605	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PETCOFF, THOMAS S	
STREET ADDRESS	1820 S. FLORIDA AVE.	
CITY-ST-ZIP	LAKELAND FL 33803	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Dennis J. Langwell	
1.3 STREET ADDRESS	175 Berkeley Street	
1.4 CITY-ST-ZIP	Boston, MA 02117	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	David H. Long	
2.3 STREET ADDRESS	175 Berkeley Street	
2.4 CITY-ST-ZIP	Boston, MA 02117	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Fredric G. Marziano	
4.3 STREET ADDRESS	175 Berkeley Street	
4.4 CITY-ST-ZIP	Boston, MA 02117	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Timothy M. Sweeney	
5.3 STREET ADDRESS	175 Berkeley Street	
5.4 CITY-ST-ZIP	Boston, MA 02117	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

See other officers on attached page

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: 

William B. Bull, President

4-23-99

941-665-6060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0579637

CONTINUATION: #V06785
SUMMIT HOLDING CORPORATION

544846-90031-14
V06785

VT
Russell L. Wall
2310 A-Z Park Road
Lakeland, FL 33801

V
Ricky T. Hodges
2310 A-Z Park Road
Lakeland, FL 33801

V
David T. Cederholm
2310 A-Z Park Road
Lakeland, FL 33801

S
Thomas L. Clarke, Jr.
2310 A-Z Park Road
Lakeland, FL 33801