FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # V06785** SUMMIT HOLDING CORPORATION 04-04-2001 90495 014 ***150.00 Principal Place of Business Mailing Address 2310 A TO Z PARK RD. 2310 A TO Z PARK RD. LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address 2310 A-Z Park Road P.O. Box 988 Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3107347 Applied For Not Applicable <u>Lakeland,</u> Lakeland, Florida <u>Florida</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33801 33802-0988 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HODGES, RICKY T Street Address (P.O. Box Number is Not Acceptable) 2310 A-Z PARK RD LAKELAND FL 33801 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 TITLE Delete TITI F LANGWELL, DENNIS J Christopher C. Mansfield NAME NAME 175 BERKELEY ST STREET ADDRESS STREET ADDRESS 175 Berkeley Street **BOSTON MA 02117** CITY-ST-ZIP CITY-ST-ZIP Boston, MA 02117 TITLE ☐ Change X Addition TITLE X Delete LONG, DAVID H NAME NAME Mark E. Fiebrink 175 BERKELEY ST. STREET ADDRESS STREET ADDRESS 175 Berkeley Street **BOSTON MA 02117** CITY-ST-ZIP CITY-ST-ZIP Boston, MA _02117 D. TITLE - ---☐ Change X Addition JEAN, ROGER L NAME Ricky T. Hodges NAME 175 BERKELY ST STREET ADDRESS STREET ADDRESS 2310 A-Z Park Road **BOSTON MA 02117** CITY-ST-ZIP CITY-ST-ZIP <u> Lakeland, FL 33801</u> TITLE ☐ Delete TITLE D ☐ Change X Addition HANSELMAN, JOHN D NAME NAME J. Paul Condrin, III 2310 A-Z PARK RD STREET ADDRESS STREET ADDRESS 175 Berkeley Street LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-7IP Boston, MA 02117 Delete Addition TITLE ☐ Change TITLE SWEENEY, TIMOTHY M Thomas L. Clarke, Jr. NAME NAME 175 BERKELEY ST. STREET ADDRESS STREET ADORESS 2310 A-Z Park Road **BOSTON MA 02117** CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33801 Asst. S TITLE ☐ Delete TITLE ☐ Change [X] Addition SIPE, CAROL P NAME NAME Honore J. Fallon STREET ADDRESS 2310 A-Z PARK RD. STREET ADDRESS 175 Berkeley St. CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP Boston, MA 02117

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:

Ricky T. Hodges, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-01-01