FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # V06785 1. Entity Name 04-09-2002 90076 030 ***150.00 SUMMIT HOLDING CORPORATION Principal Place of Business Mailing Address 2310 A-Z PARK RD. P O BOX 988 **LAKELAND FL 33802-0988** LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3107347 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGES, RICKY T Street Address (P.O. Box Number is Not Acceptable) 2310 A-Z PARK RD LAKELAND FL 33801 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) DATE 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE AS. ☐ Delete TITLE X Addition MANSFIELD, CHRISTOPHER C DEBORAH A. GISS NAME NAME STREET ADDRESS 175 BERKELEY ST STREET ADDRESS 175 BERKELEY STREET CITY-ST-7IP **BOSTON MA 02117** BOSTON, MA 02117 CITY-ST-ZIP ☐ Addition TITLE DV Delete TITLE ☐ Change FIEBRINK, MARK E NAME NAME STREET ADDRESS 175 BERKELEY ST. STREET ADDRESS CITY-ST-7IP **BOSTON MA 02117** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME jean, Roger L NAME STREET ADDRESS 175 BERKELY ST STREET ADDRESS CITY-ST-ZIP Boston Ma 02117 CITY-ST-7IP TITLE ☐ Delete TITLE. ☐ Change ☐ Addition HANSELMAN, JOHN D NAME NAME STREET ADDRESS 2310 A-Z PARK RD STREET ADDRESS CITY-ST-ZIP Lakeland FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HODGES, RICKY T NAME STREET ADDRESS |2310 a-z park road STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME SIPE, CAROL P NAME STREET ADDRESS STREET ADDRESS 2310 A-Z PARK RD. CITY-ST-ZIP LAKELAND FL 33801 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 Aceivel 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.

Ricky T. Hodges, Pres./Director 4/1/02 SIGNATURE: 863-665-6060 SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUMMIT HOLDING CORPORATION

Attachment Document # VO 6785 BOOLD 291

D J. Paul Condrin, III 175 Berkeley Street Boston, MA 02117

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

AS Honore J. Fallon 175 Berkeley Street Boston, MA 02117

AS (Addition) James R. Pugh 175 Berkeley Street Boston, MA 02117