

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90901 048 ***150.00

DOCUMENT # 805733
1. Entity Name
BITUMINOUS FIRE AND MARINE INSURANCE COMPANY



36-
BIT

Principal Place of Business
C/O ROBERT RAINEY
320 18TH ST
ROCK ISLAND IL 61201

Mailing Address
C/O ROBERT RAINEY
320 18TH ST
ROCK ISLAND IL 61201

10031203



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **36-6054328**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**NORTON INSURANCE OF FLORIDA
2 EGLIN PARKWAY NORTH EAST
SUITE 33
FORT WALTON BEACH FL 32549**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> Delete
NAME	ATOR, ROBERT G	
STREET ADDRESS	320 18TH STREET	
CITY-ST-ZIP	ROCK ISLAND IL 61201	
TITLE	V	<input type="checkbox"/> Delete
NAME	JORGENSEN, MARK	
STREET ADDRESS	320-18TH STREET	
CITY-ST-ZIP	ROCK ISLAND IL 61201	
TITLE	P	<input type="checkbox"/> Delete
NAME	ATOR, ROBERT G	
STREET ADDRESS	320-18TH STREET	
CITY-ST-ZIP	ROCK ISLAND IL 61201	
TITLE	VT	<input type="checkbox"/> Delete
NAME	RAINEY, ROBERT	
STREET ADDRESS	320 18TH STREET	
CITY-ST-ZIP	ROCK ISLAND IL 61201	
TITLE	V	<input type="checkbox"/> Delete
NAME	HORACK, BRUCE	
STREET ADDRESS	320-18TH STREET	
CITY-ST-ZIP	ROCK ISLAND IL 61201	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert Rainey* **2/19/03** **309-732-0409**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #