

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90023 048 ***150.00

DOCUMENT # P98000024612

1. Entity Name

FIRST PROTECTIVE INSURANCE COMPANY

Principal Place of Business
1857 WELLS RD
STE 226
ORANGE PARK FL 32073
US

Mailing Address
99 HILLSIDE AVE
STE 990
WILLISTON PARK NY 11596
US

00007703



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3498334**
 Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

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.

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS DURR, CHARLES E 75 COLONIAL AVE WILLISTON PARK NY 11596	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNHAM, FRANK G III 6229 KENWICK FT WORTH TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARHAM, NORMAN 185 HIGHLAND AVE MONTCLAIR NJ 07042	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZUK, DONALD J 1813 POINSETTIA LANE MANHATTAN BEACH CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, WILLIS T JR 122 PROSPECT ST SUMMIT NJ 07901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	13782 MONACO WAY PALM BEACH GARDENS, FLORIDA 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOY KELLER 777 MAIN STREET SUITE 1000 FORT WORTH, TEXAS 76107	☐ Change ☒ Addition

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:

Charles E. Durr
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01
 Date

(516) 248-8826
 Daytime Phone #

CR2E034 (10/00)