

AUDITED FINANCIAL STATEMENTS

EXEMPTION AFFIDAVIT

Section 624.424(8)(b), Florida Statutes

(Filing Deadline - **March 1**)

I, the undersigned, hereby certify that

(Name of Company)

(Address)

(Federal ID Number)

is automatically exempt from filing audited financial statements as permitted by Section 624.424(8)(b), Florida Statutes.

I further certify the amount of direct premiums written during the calendar year in the State of Florida for 2002 was \$_____ and the number of policyholders or certificate holders of directly written policies nationwide at the end of the calendar year was _____.

Signature

(Date)

Notary Public

(Officer's Title)