2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000057299

Current Principal Place of Business:

Secretary of State

Entity Name: PROGRAM INSURANCE MANAGEMENT OF SARASOTA, INC.

New Principal Place of Business:

FILED Jan 09, 2003

2201 CANTU CT STE 102

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

2201 CANTU CT STE 102

SARASOTA, FL 34232 US

FEI Number: 65-0681319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGINNESS, W L 1800 SECOND ST. SUITE 750 SARASOTA, FL 34236 US

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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rige

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAHN, ALEXANDER
Address: 3183 DICK WILSON DR

City-St-Zip: SARASOTA, FL

 Title:
 P
 () Delete

 Name:
 KERR, CHRISTOPHER B

 Address:
 8852 HUNTINGTON PT DR

City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition Name: HAHN, ALEXANDER D CEO Address: 3183 DICK WILSON DR

City-St-Zip: SARASOTA, FL

Title: P (X) Change () Addition Name: KERR, CHRISTOPHER B PRESIDE

Address: 8852 HUNTINGTON PT DR

City-St-Zip: SARASOTA, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER B KERR PRES 01/09/2003