

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000068992

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: THE INSURANCE CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O JOSEPH TRANQUILLO
409 WESTBOROUGH LN
SAFETY HARBOR, FL 34695

New Principal Place of Business:

C/O JOSEPH TRANQUILLO
1452 GROVE CIRCLE CT.
CLEARWATER, FL 33755

Current Mailing Address:

C/O JOSEPH TRANQUILLO
409 WESTBOROUGH LN
SAFETY HARBOR, FL 34695

New Mailing Address:

C/O MITCH BRAUN
1452 GROVE CIRCLE CT.
CLEARWATER, FL 33755

FEI Number: 59-3526240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, MITCHELL V
1452 GROVE CIRCLE COURT
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRANQUILLO, JOSEPH
Address: 409 WESTBOROUGH LN.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: BRAUN, MITCHELL V
Address: 1452 GROVE CIRCLE COURT
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRANQUILLO, JOSEPH
Address: 1452 GROVE CIRCLE CT.
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL V. BRAUN

D

04/22/2002

Electronic Signature of Signing Officer or Director

_____ Date