2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 08:00 AM 150616 DOCUMENT # Entity Name **Secretary of State** B & B INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 220 SO, RIDGEWOOD AVE. 220 SO, RIDGEWOOD AVE. P O DRAWER 2412 P O DRAWER 2412 DAYTONA BEACH FL DAYTONA BEACH FL32115 32115 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0691921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAMMIG LAUREL L 401 E. JACKSON STREET, STE 1700 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33602 US 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 03/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME DONEGAN THOMAS STREET ADDRESS STREET ADDRESS 401 E. JACKSON ST., STE, 1700 CITY-ST-ZIP CITY-ST-ZIP TAMPA 33602 ☐ Delete TITLE VP X Change NAME BOONE SAM NAME BOONE SAM STREET ADDRESS 5728 MAJOR BLVD. STE 450 STREET ADDRESS 5728 MAJOR BLVD. STE 450 CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ORLANDO FL32819 Delete TITLE X Change ☐ Addition JIM W. HENDERSON NAME WALKER CORY STREET ADDRESS 220 S. RIDGEWOOD AVENUE STREET ADDRESS 220 S. RIDGEWOOD AVENUE CITY-ST-ZIP DAYTONA BEACH FLCITY-ST-ZIP DAYTONA BEACH FL. 32114 ☐ Delete TITLE DVPS **X** Change ☐ Addition GRAMMIG LAUREL L NAME GRAMMIG LATEREL L STREET ADDRESS 401 E. JACKSON ST. STE 1700 STREET ADDRESS 401 E. JACKSON ST. STE 1700 CITY-ST-ZIP TAMPA CITY-ST-ZIP FLTAMPA 33602 TITLE VPD Delete TITLE VP X Change ☐ Addition HENDERSON NAME HENDERSON STREET ADDRESS 220 S. RIDGEWOOD AVENUE STREET ADDRESS 220 S. RIDGEWOOD AVENUE CITY-ST-ZIP DAYTONA BEACH FL. CITY-ST-ZIP DAYTONA BEACH FL32114 Delete TITLE Change ☐ Addition BROWN, J HYATT NAME BROWN J. HYATT STREET ADDRESS 220 S. RIDGEWOOD AVENUE STREET ADDRESS 220 S. RIDGEWOOD AVENUE CITY-ST-ZIP DAYTONA BEACH CITY-ST-ZIP DAYTONA BEACH 32114 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.

03/01/2001

Daytime Phone #

Date

SIGNATURE: LAUREL L. GRAMMIG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR