2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 376930

Entity Name: FINANCIAL INSTITUTION INSURANCE SERVICES, INC.

FILED May 01, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business: 294 TREEMONTE DR ORANGE CITY, FL 32763 US **Current Mailing Address: New Mailing Address:** 294 TREEMONTE DR ORANGE CITY, FL 32763 US FEI Number: 59-3138380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOHR, PATRICE 294 TREEMONTE DR ORANGE CITY, FL 32763 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COOPER, LISA Name: Name:

 Name:
 COOPER, LISA
 Name:

 Address:
 294 TREEMONTE DR
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763 US
 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: LISA L COOPER DP 05/01/2002