

FILE NOW - FILING FEE AFTER MAY 15TH IS \$550.00

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999 \$61.25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 378915

1. Corporation Name

Charles Stadman & Co., Inc.
d/b/a The Stadman Insurance Group

Principal Place of Business

Mailing Address

1360 Whitfield Avenue
Sarasota, FL 34243-1298 Same

2. Principal Place of Business

2a. Mailing Address

21 1360 Whitfield Ave.

26 Same

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Sarasota, FL

27 City & State

City & State Sarasota, FL

City & State

23 34243-1298 USA

28 Zip

Zip Country

Zip Country

24 34243-1298 25 USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

Raymond Stanley Korzen
653 Emerald Lane
Holmes Beach, FL 34217

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

200002894812--1

-06/04/99-01028-010

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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE Vice-President (V) X DELETE

NAME James F. Matheny

STREET ADDRESS 1360 Whitfield Ave.

CITY-ST-ZIP Sarasota, FL 34243-1298

TITLE Treasurer (T) X DELETE

NAME Richard L. Rossi

STREET ADDRESS 1360 Whitfield Ave.

CITY-ST-ZIP Sarasota, FL 34243-1298

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director + CEO (D) [] Change X Addition

12 NAME Paul Rego

13 STREET ADDRESS 1360 Whitfield Ave.

14 CITY-ST-ZIP Sarasota, FL 34243-1298

21 TITLE Director, Secretary, Treasurer [] Change X Addition

22 NAME Claire Kleckner

23 STREET ADDRESS 1360 Whitfield Ave.

24 CITY-ST-ZIP Sarasota, FL 34243-1298

31 TITLE Director + CEO

32 NAME Bruce Gepp

33 STREET ADDRESS 1360 Whitfield Ave.

34 CITY-ST-ZIP Sarasota, FL 34243-1298

41 TITLE President

42 NAME Raymond S. Korzen

43 STREET ADDRESS 1360 Whitfield Ave.

44 CITY-ST-ZIP Sarasota, FL 34243-1298

51 TITLE Vice-President

52 NAME Lawrence M. Zuber

53 STREET ADDRESS 1360 Whitfield Ave.

54 CITY-ST-ZIP Sarasota, FL 34243-1298

61 TITLE Vice-President

62 NAME Dale Nelson

63 STREET ADDRESS 1360 Whitfield Ave.

64 CITY-ST-ZIP Sarasota, FL 34243

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raymond S. Korzen

Raymond S. Korzen, 05/18/99 941-755-8571

CR2E034 (11/98)