FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90451 018 ***150 00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

647597 DOCUMENT # 1. Entity Name

BROWN & BROWN CONSULTANTS, INC. Principal Place of Business Mailing Address 611 CHESTNUT OAK CIRCLE 611 CHESTNUT OAK CIRCLE #109 #109 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1956430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, DIANE J Street Address (P.O. Box Number is Not Acceptable) 611 CHESTNUT OAK CIRCLE ALTAMONTE SPRNGS FL 32701 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE □ Delete BROWN, P. RALPH NAME NAME 611 CHESTNUT OAK CIRCLE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRNGS FL 32701 CITY-ST-ZIP CITY-ST-7iP STD TITLE Delete TITLE Change Addition BROWN, DIANE J. NAME NAME 611 CHESTNUT OAK CIRCLE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRNGS FL 32701 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; 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 10 or Block 11 if

NAME

TITLE

NAME

TITLE

Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

with all other like empowered

Change

☐ Change

Addition

Addition