


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

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90137 037 ***150.00

DOCUMENT # F00000003138

1. Entity Name
PACO ASSURANCE COMPANY, INC.



Principal Place of Business
**110 WESTWOOD PLACE, STE 100
BRENTWOOD TN 37027**

Mailing Address
**110 WESTWOOD PLACE, STE 100
BRENTWOOD TN 37027**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **36-3998471**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FLORIDA COMMISSIONER OF INSURANCE
THE CAPITOL
TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BRANT, JERRY D 110 WESTWOOD PL, STE 100 BRENTWOOD TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WEBB, T. DOUGLAS 110 WESTWOOD PL, STE 100 BRENTWOOD TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCZEK, ADAM P 110 WESTWOOD PL, STE 100 BRENTWOOD TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITAKER, G SCOTT 110 WESTWOOD PL, STE 100 BRENTWOOD TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CROWHURST, JEFFREY 1703 POLARIS CIRCLE OTTAWA IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIKLOS, ROBERT C 6634 W. ARCHER AVE CHICAGO IL	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

please see complete list ATTACHED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *SIGNATURE REQUIRED FOR* _____ DATE **1-7-2003** DAYTIME PHONE # **800-251-5727**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment # 10003712
F00000003138

PACO
Directors and Officers

Jerry D. Brant, DPM	Chairman and President	PICA Group 110 Westwood Place, Ste 100 Brentwood, TN 37027
Donald Hugar, DPM	Vice President	Hugar Foot & Ankle Specialist 1614 N. Harlem Ave. Elmwood Park, IL 60707-4395
T. Douglas Webb	Treasurer	PICA Group 110 Westwood Place, Ste 100 Brentwood, TN 37027
Jeffrey Crowhurst, DPM	Secretary	Foot Clinic of Ottawa 1703 Polaris Circle Ottawa, IL 61350-1621
Robert C. Miklos, DPM	Director	6634 W. Archer Ave. Chicago, IL 60638
Adam P. Wilczek	Director	PICA Group 110 Westwood Place, Ste 100 Brentwood, TN 37027
G. Scott Whitaker	Director	PICA Group 110 Westwood Place, Ste 100 Brentwood, TN 37027
Operating Officer:		
Janet C. Fox	Assistant Secretary	PICA Group 110 Westwood Place, Ste 100 Brentwood, TN 37027