2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006458

Entity Name: OLDE SOUTH INSURANCE CONSULTING SERVICES, INC.

FILED Apr 14, 2003 Secretary of State

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1000 HURRICANE SHOALS RD.

BLDG. C, SUITE 300B

LAWRENCEVILLE, GA 30043

1000 HURRICANE SHOALS RD.

BLDG. C, SUITE 300C

LAWRENCEVILLE, GA 30043

Current Mailing Address: New Mailing Address:

1000 HURRICANE SHOALS RD.

BLDG. C, SUITE 300B
LAWRENCEVILLE, GA 30049
LAWRENCEVILLE, GA 30043

FEI Number: 58-2493368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCONNELL, NORA

1115 1ST STREET

NEPTUNE BEACH, FL 32266

US

OCONNELL, NORA

1707 SEABREEZE AVE

JACKSONVILLE, FL 32250

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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: 04/14/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: MCCOY, BRIAN M C.E.O. Name: MCCOY, BRIAN M C.E.O.

Address: 1000 HURRICANE SHOALS RD. Address: 1000 HURRICANE SHOALS RD. BLDC-300C

City-St-Zip: LAWRENCEVILLE, GA 30043 City-St-Zip: LAWRENCEVILLE, GA 30043

Title: PS () Delete Title: PS (X) Change () Addition

Name: JACKSON, CHARLES L Name: JACKSON, CHARLES L

Address: 1000 HURRICANE SHOALS RD. Address: 1000 HURRICANE SHOALS RD. BLDC-300C

City-St-Zip: LAWRENCEVILLE, GA 30043 City-St-Zip: LAWRENCEVILLE, GA 30043

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: CHARLES L. JACKSON PS 04/14/2003