2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F60991

Entity Name: FINWALL & ASSOCIATES INSURANCE, INC.

FILED Jan 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

940 NORTH FERNCREEK AVE 220 S. RIDGEWOOD AVE

ORLANDO, FL 32803 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

P O BOX 531067 220 S. RIDGEWOOD AVE ORLANDO, FL 328531067 US DAYTONA BEACH, FL 32114

FEI Number: 59-2148031 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:

THOMAS C FINWALL

111 E. WEBSTER AVE.

WINTER PARK, FL 32789 US

GRAMMIG, LAUREL L

401 E. JACKSON ST.

STE. 1700

TAMPA, FL 33602 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: LAUREL L. GRAMMIG 01/22/2002

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 Title: COB (X) Change () Addition FINWALL (THOMAS C.), Name: Name: BROWN, J. HYATT 111 WEBSTER AVENUE 220 S. RIDGEWOOD AVE. Address: Address: WINTER PARK, FL City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114 US VD Title: Title: () Delete (X) Change () Addition

Name: FINWALL (COLLEEN M.), Name: DOWNS, LINDA

Address: 111 WEBSTER AVENUE Address: 2600 LAKE LUCIEN DR., STE. 330 City-St-Zip: WINTER PARK, FL City-St-Zip: MAITLAND, FL 32751 US

Title: VTS () Delete Title: VPSD (X) Change () Addition

Name: ULRICH, COLLEEN R Name: GRAMMIG, LAUREL L

Address: 230 DONEGAL AVENUE Address: 401 E. JACKSON ST., STE. 1700

City-St-Zip: LAKE MARY, FL City-St-Zip: TAMPA, FL 33602 US

Title: () Delete Title: VP () Change (X) Addition
Name: Name: WELLMAN, MARY C
Address: Address: 401 E. JACKSON ST., STE.1700

City-St-Zip: City-St-Zip: TAMPA, FL 33602 US

Title: T () Change (X) Addition

 Name:
 Name:
 WALKER, CORY T

 Address:
 Address:
 220 S. RIDGEWOOD AVE.

 City-St-Zip:
 City-St-Zip:
 DAYTONA BEACH, FL 32114 US

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

 Name:
 Name:
 DONEGAN, THOMAS M JR

 Address:
 Address:
 401 E. JACKSON ST., STE. 1700

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33602 US

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: LAUREL L. GRAMMIG VPSD 01/22/2002