2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

Feb 21, 2002 8:00 am Secretary of State F94000003261 **DOCUMENT #** 1. Entity Name 02-21-2002 90090 003 ***150.00 INTERSTATE INSURANCE SERVICES GROUP, INC. Principal Place of Business Mailing Address PO BOX 2368 250 E PARK AVE LAKE WALES FL 33859 LAKE WALES FL 33859 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3235163 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 416 S.E. 15 STREET FORT LAUDERDALE FL 33316 Zip Code City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE BRADLEY, HELENE M NAME NAME 250 E PARK AVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SHAW, HUGH D NAME NAME 250 E PARK AVE STREET ADDRESS STREET ADDRESS. LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI E XX Delete TITLE BUTLER, MICHAEL R NAME 6801 N 54TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33610** ☐ Addition ☐ Delete TITLE Change ANTHONY K. MATHEWSON NAME NAME STREET ADDRESS 250 E. PARK AVE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 veceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Anthony K. Mathewson

with all other like empowered.

(863) 676-1681 Daytime Phone #

2/5/02

FILED