## FILED 2000 UNIFORM BUSINES'S REPORT (UBR) Mar 20, 2000 8:00 am Secretary of State DOCUMENT # F95000002986 (6) 03-20-2000 90108 005 \*\*\*150.00 CONSOLIDATED INSURANCE MARKETING INCORPORATED Principal Place of Business Mailing Address 13358 MANCHESTER ROAD ST. LOUIS, MO 63131-1709 C0040396 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1679065 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 Street Address (P.O. Box Number is Not Acceptable) OSBORNE, CHARLES 501 FIRST AVENUE NORTH SUITE 400 City Zip Code ST. PETERSBURG, FL 33701 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE NAME OSBORNE, CHARLES NAME STREET ADDRESS 6113 COGNAC CIRCLE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP LUTZ, FL 33549 Delete TITLE TITLE Addition NAME PETTY JR., CARL NAME STREET ADDRESS 830 GREENWICH LANE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TOWN AND COUNTRY, MO 63017 TITLE Delete TITLE Change Addition BRYNDA, BEVERLEY NAME NAME STREET ADDRESS 2735 TOWNE OAKS DRIVE STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP LOUIS, MO TITLE TITLE Change Addition NAME COOK, LARRY NAME STREET ADDRESS STREET ADDRESS 6124 CLIFTON OAKS PLACE CITY - ST - ZIP CITY - ST - ZIP ST. LOUIS, MO 63129 TITLE Delete TITLE Change Addition NAME RITTINGER, ERWIN F. NAME STREET ADORESS STREET ADDRESS 2785 SUN MEADOW DRIVE CITY - ST - ZIP WILDWOOD, MO 63005 CITY - ST - ZIF TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if chapped, or on apparatachriftent with an address, with all other like empowered.

LOOK

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ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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in block 17 of block 12 if charged, or on anythachine it with all address, with an other like empowered

SIGNATURE:

STE FL32381F 1

CITY - ST - ZIP

3-10-00

314 965-565

Daytime Phone #