FILED May 24, 2000 8:00 am Secretary of State 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** F99000005195 1. Entity Name 05-24-2000 90161 014 ***150.00 ENVIRONMENTAL INSURANCE SERVICES, TNC Principal Place of Business Mailing Address 200 CAHABA PARK SOUTH SUITE 200 35242 BIRMINGHAM, AL A0065025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 63-1010457 Not Applicable Zip Zin Country 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: -----Name Street Address (P.O. Box Number is Not Acceptable) JANE H. ROGERS2 1320 NORTH SEMORAN BLVD, SUITE 110 ORLANDO, FL 32807 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99) PRESIDENT TITLE TITLE Addition JOHN E. ADAMS MAME MAME STREET ADDRESS STREET ADDRESS 200 CAHABA PARK SOUTH CITY - ST - ZIP CITY - ST - ZIP 35242 BIRMINGHAM, ALTITLE VICE PRESIDENT TITLE Change Addition Delete NAME NAME WILLIAM G. TWITTY STREET ADDRESS STREET ADDRESS 200 CAHABA PARK SOUTH CITY - ST - ZIP CITY - ST - ZIP BIRMINGHAM, AL Ditt SECRETARY TITLE Change Addition Delete NAME MOLLY L. PUTNAM NAME STREET ADDRESS 200 CAHABA PARK SOUTH STREET ADDRESS CITY - ST - ZIP BIRMINGHAM, AL 35242 CITY - ST - ZIP TITLE TREASURER Delete TITLE Change Addition NAME JOHN E. ADAMS NAME STREET ADDRESS STREET ADDRESS 200 CAHABA PARK SOUTH CITY - ST - ZIP CITY - ST - ZIP BIRMINGHAM, AL 35242 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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

JOHN E. ADAMS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

SIGNATURE:

4/26/00 205-991-7885

4/20/00

Davtime Phone #