

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J07461

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: HALCYON UNDERWRITERS, INC.

Current Principal Place of Business:

220 S. RIDGEWOOD AVENUE
P. O. DRAWER 2412
DAYTONA BCH., FL 32115 US

New Principal Place of Business:

Current Mailing Address:

220 S. RIDGEWOOD AVENUE
P. O. DRAWER 2412
DAYTONA BCH., FL 32115 US

New Mailing Address:

P O BOX 1348
TAMPA, FL 33601 US

FEI Number: 59-2656392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L.
401 E. JACKSON ST.
STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

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:

Title: P () Delete
Name: BROWN, J. HYATT
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: LYONS, PAUL
Address: 2600 LAKE LUCIEN DR. STE 102
City-St-Zip: MATILAND, FL 32751

Title: DVPS () Delete
Name: GRAMMIG, LAUREL L.
Address: 401 E. JACKSON ST., STE 1700
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: DOWNS, LINDA A
Address: 2600 LAKE LUCIEN DR, SUITE 102
City-St-Zip: MAITLAND, FL 32751

Title: VPAS () Delete
Name: DONEGAN, JR., THOMAS M
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: LYONS, PAUL
Address: 2600 LAKE LUCIEN DR. STE 102
City-St-Zip: MATILAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DVPS

04/19/2002

Electronic Signature of Signing Officer or Director

Date