2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J14462

Entity Name: BETTY SCHENCK INSURANCE AGENCY, INC.

FILED Jul 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4120 W. SR 60

PLANT CITY, FL 33567 US

Current Mailing Address: New Mailing Address:

4120 W. SR 60 P.O. BOX 824

PLANT CITY, FL 33567 US VALRICO, FL 33595-082 US

FEI Number: 59-2683459 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:

LUCAS, BETTY JEAN
4120 W SR 60
PLANT CITY, FL 33567 US
LUCAS, BETTY JEAN PRES.
P.O. BOX 824
(4120 W. STATE ROAD 60)
VALRICO, FL 33595-082 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: BETTY JEAN LUCAS 07/09/2002

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: PD () Delete Title: () Change () Addition

 Name:
 SCHENCK LUCAS, BETTY
 Name:

 Address:
 4120 W. SR 60
 Address:

 City-St-Zip:
 PLANT CITY, FL
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 KALMBACH, PENNY
 Name:

 Address:
 505 PLAZA SEVILLE CT UNIT 11
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 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: BETTY JEAN LUCAS PRES 07/09/2002