FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # K59039** 1. Entity Name INSURANCE MARKETING VENTURES, INC. -26-2001 90059 032 ***150.00 Principal Place of Business Mailing Address 5144 CENTRAL AVE P. O. BOX 41000 ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33743 538769 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 59-2992409 Not Applicable Zip 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 MALONEY, JOHN L. Street Address (P.O. Box Number is Not Acceptable) 386 23663 CENTRAL AVENUE ST. PETERSBURG FL 39713: 33711 City 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 (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE NAME FRANKLIN, MATTHEW T 8556 GREGORY WAY 1 1713 12 A DAMS ST STREET ADDRESS STREET ADDRESS LOS-ANGELES CA 90035 ST. HELENACH 94574 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME FRANKLIN, LARRY A NAME STREET ADDRESS 18201 GULF BLVD., UNIT 406 STREET ADDRESS REDINGTON SHORES FL 33708 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME FRANKLIN, JANA L NAME STREET ADDRESS 18201 GULF BOULEVARD, UNIT 406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDINGTON SHORES FL 33700 ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01

72732/3662

Daytime Phone #