FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Pare like

FILED DOCUMENT # KANO 12 1. Entity Name 02 NOV -6 PM 1: 25 Wittner Insurance Network, Inc. DO NOT WRITE IN THIS SPACE remotatement oc 2. Principal Place of Business 3. Mailing Address 5999 Central Avenue 2 Metroplex Drive Suite, Apt. #, etc Suite, Apt. #, etc. Suite 220 DO NOT WRITE IN THIS SPACE 4th Floor City & State City & State 4. FEI Number St. Petersburg, FLBirmingham, AL 59-2950669 Not Applieable Zip ^{Zip} 35209 Country USA \$8.75 Additional .33710 USA 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)-1201 Hays Street IN THIS SPACE City Tallahassee 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 Cynthia L. Harris as its agent 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE SEE ATTACHED TITLE CR2E034B (12/01) NAME NAME STREET ADDRESS STREET ADDRESS 400008604094 CITY-ST-ZIP CITY-ST-ZIP TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filting 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 on an analysis of the corporation of the corporation of 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 on an

W. Todd Carlisle, VP/Secy

SIGNING OFFICER OR DIRECTOR

0-22-02 205.263.4400

page we

WITTNER INSURANCE NETWORK, INC. FEI # 592950669

President / Director Theodore P. Wittner 5999 Central Avenue Fourth Floor St. Petersburg, FL 33710

Vice President / Director J. Forrest Collier 2 Metroplex Drive Suite 220 Birmingham, AL 35209

Vice President and Treasurer / Director Keith D. Duke 2 Metroplex Drive Suite 220 Birmingham, AL 35209

Vice President and Secretary / Director W. Todd Carlisle 2 Metroplex Drive Suite 220 Birmingham, AL 35209

Assistant Secretary Peter E. Barber 2 Metroplex Drive Suite 220 Birmingham, AL 35209

Assistant Treasurer James R. Shirley 2 Metroplex Drive Suite 220 Birmingham, AL 35209