

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

01-29-2003 90159 039 ****61.25

DOCUMENT # N99000003778

1. Entity Name

THE INSTITUTE FOR MARITIME INSURANCE STUDIES, INC.



Principal Place of Business

**9600 KOGER BLVD., STE. 225
ST. PETERSBURG FL 33702**

Mailing Address

**P.O. BOX 55485
ST. PETERSBURG FL 33732**

55014574

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3579681**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GREENWAY, IAN R
9600 KOGER BLVD., STE. 225
ST. PETERSBURG FL 33702**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D**
NAME **GARDNER, ANDY**
STREET ADDRESS **PRENTIS DONEGAN, 8 ALIE STREET**
CITY-ST-ZIP **LONDON EL 8DD**

☒ Delete

D

TITLE **DP**
NAME **GREENWAY, IAN**
STREET ADDRESS **9600 KOGER BLVD., STE. 225**
CITY-ST-ZIP **ST. PETERSBURG FL 33702**

☐ Delete

DP

TITLE **DST**
NAME **WILTBERGER, CASS**
STREET ADDRESS **100 CRESCENT CNTR. PKWY., STE. 1000**
CITY-ST-ZIP **TUCKER GA 30084**

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D/S/T

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☐ Change

☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)

Attachment

58014874

#N99000003778

M E M O

MEMO

To: Whom It May Concern

From: Ian R. Greenway, 727-578-2800, Ext 319

Co: Division of Corporations

E-Mail: IRG@LIGInsurance.com

Re: Reference # N99000003778

Date: Wednesday, March 05, 2003

☒ Urgent

☐ For Review

☐ Please Comment

☐ Please Reply

Per your letter of February 1, 2003, I am writing to request that Andy Gardner and Cass Wiltberger, remain directors of the corporation, but please be advised that their addresses have changed. Please update the following information.

Andy Gardner
Prentis Donegan
2 Minster Court, Minsing Lane, 6th Floor
London EC3R 7PD

Cass Wiltberger
P.O. Box 105801
Atlanta, GA 30348

If you have any questions, please feel free to contact me.

Kind Regards,

Ian R. Greenway

President

The Institute For Maritime Insurance Studies, Inc.

PO Box 55485, St. Petersburg, FL 33732-5485

Telephone: (727) 578-2800 Facsimile: (727) 578-9977