2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000065214

City-St-Zip: SAINT PETERSBURG, FL 33706

Entity Name: BIRDWELL INSURANCE, INC.

FILED Mar 05, 2002 8:00 AM Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--------------------------------------|--|---|------------------------------------|--|--|
| 2100 9TH | I ST S, STE 2A RSBURG, FL | | New I Intelpar I lade (| or Business. | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | I ST S, STE 2A RSBURG, FL | | | | |
| FEI Numbe | r: 59-3658363 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name an | d Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| 2100 9TH | LL, EDMOND I ST S, STE 2A RSBURG, FL | | | | |
| | e named entity te of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | JRE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| | | o satisfy its Intangible Tax filing req g Trust Fund Contribution(). | uirement and elects to do so (X). | | |
| OFFICER | RS AND DIREC | TORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | D (BIRDWELL, E 48 80TH TERE | | Title: Name: Address: | () Change () Addition | |

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: EDMOND BIRDWELL D 03/05/2002