

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90733 019 ***150.00

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000067219 1. Entity Name CONSOLIDATED INSURANCE MARKETING, INC OF FLORIDA		
Principal Place of Business 5100 W. KENNEDY BLVD., STE. 535 TAMPA, FL 33609		Mailing Address 5100 W. KENNEDY BLVD., STE. 535 TAMPA, FL 33609
2. Principal Place of Business 5300 W. CYPRESS ST. Suite, Apt. #, etc. SUITE 130 City & State TAMPA, FL Zip 33607	3. Mailing Address 5300 W. CYPRESS ST. Suite, Apt. #, etc. SUITE 130 City & State TAMPA, FL Zip 33607	 ☒ CHECK HERE IF MAKING CHANGES
4. FEI Number 59-3659441		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent OSBORNE, CHARLES 6300 W CYPRESS ST #130 TAMPA, FL 33607		7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature is typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reappointing)		
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE DPST NAME OSBORNE, CHARLES STREET ADDRESS 5100 WEST KENNEDY BLVD, #635 CITY-ST-ZIP TAMPA, FL 33609	☐ Delete	☒ Change ☐ Addition TITLE DPST NAME OSBORNE, CHARLES STREET ADDRESS 5300 W. CYPRESS ST., SUITE 130 CITY-ST-ZIP TAMPA, FL 33607
TITLE VP NAME OSBORNE, AMY D STREET ADDRESS 5100 WEST KENNEDY BLD, #635 CITY-ST-ZIP TAMPA, FL 33609	☐ Delete	☒ Change ☐ Addition TITLE VP NAME OSBORNE, AMY D STREET ADDRESS 5300 W. CYPRESS ST., SUITE 130 CITY-ST-ZIP TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	☐ 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)(1), 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 507, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4-10-03 Phone: 813-289-2464

CR2E034 (1/0/02)