FILED 2002 UNIFORM BUSINESS REPORT (UBB) May 13, 2002 8:00 am Secretary of State DOCUMENT # P00000078860 1. Entity Name J. ROLFE DAVIS INSURANCE AGENCY, INC. -2002 90086 032 \*\*\*150 00 Principal Place of Business Mailing Address 850 CONCOURSE PARKWAY SOUTH SUITE 200 41 S. HIGH STREET. P.O. BOX 945255 (HC0640) MAITLAND FL 32794-5255 COLUMBUS OH 43215 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 31-1731241 Not Applicable Zip Country Zip 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 CLARY, MARY BETH M ESQ. Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD. SUITE 300 NAPLES FL 34108-2709 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 4 TITLE Addition NAME MCKINNEY, F. DAVID NAME STREET ADDRESS 850 CONCOURSE PARKWAY SOUTH SUITE 200 STREET ADDRESS CITY-ST-7/P MAITLAND FL 32794-5255 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MCBRIDE, CLYDE D NAME STREET ADDRESS 850 CONCOURSE PARKWAY SOUTH SUITE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32794-5255 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **BOONE, DOANLD B** NAME STREET ADDRESS 850 CONCOURSE PARKWAY SOUTH SUITE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32794-5255 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WATSON, JOHN F JR NAME STREET ADDRESS 850 CONCOURSE PARKWAY SOUTH SUITE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32794-5255 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

3. 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 changed, or on an attachment of the corporation of the corporation 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

CITY-ST-ZIP

SIGNATURE:

4/30/02

407-691-9600

Dayline Phone