## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P00000102331

1. Entity Name

## POE INSURANCE GROUP, INC.

Principal Place of Business

Mailing Address

C/O STEARNS WEAVER MILLER WEISSLER, P.A. 150 WEST FLAGLER STREET, SUITE 2200 MIAMI FL 33130

C/O STEARNS WEAVER MILLER WEISSLER, P.A. 150 WEST FLAGLER STREET, SUITE 2200 MIAMI FL 33130

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FILED

May 11, 2001 8:00 am Secretary of State

05-11-2001 90005 035 \*\*\*150.00



2. Principal Place of Business 3. Mailing Address 511 W. Bay Street 511 W. Bay Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 400 Suite 400 City & State City & State 4. FEI Number Applied For Tampa, FL 33606 Tampa, FL 59-3684292 Not Applicable 33606 Country Country Zip \$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 SITTERSON, CURTIS H Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI FL 33130 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change Addition Delete TITLE NAME NAME See attached. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE:

JAN J. MEDER SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13-259-400

Attachment

## **2001 UNIFORM BUSINESS REPORT (UBR)**

Attachment to Poe Insurance Group, Inc. Document #P00000102331
Item 12 - Additions

C/D William Frederick Poe, Sr. 511 W. Bay Street, #400 Tampa, FL 33606

VC/D William Frederick Poe, Jr. 511 W. Bay Street, #400 Tampa, FL 33606

EVP/D James Edward Wurdeman 511 W. Bay Street, #400 Tampa, FL 33606

S/T/CF0 Jan Jacob Meder 511 W. Bay Street, #400 Tampa, FL 33606

D Charles Edwin Poe 511 W. Bay Street, #400 Tampa, FL 33606

D Karen Poe Smith 511 W. Bay Street, #400 Tampa, FL 33606

D Marilyn Poe Lunskis 511 W. Bay Street, #400 Tampa, FL 33606

D Janice Poe Mitchell 511 W. Bay Street, #400 Tampa, FL 33606 p00000102331