

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

0422496 AV

**DOCUMENT # P00000102331**

1. Entity Name

**POE INSURANCE GROUP, INC.**

03-06-2002 90002 028 \*\*\*150.00

Principal Place of Business

**511 W BAY STREET  
 SUITE 400  
 TAMPA FL 33606**

Mailing Address

**511 W BAY STREET  
 SUITE 400  
 TAMPA FL 33606**

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

**59-3684292**

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

**SITTERSON, CURTIS H  
 2200 MUSEUM TOWER  
 150 WEST FLAGLER STREET  
 MIAMI FL 33130**

Name

**Jan J. Meder**

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

**511 W. Bay Street, Suite 400**

City

**Tampa,**

**FL**

Zip Code

**33606**

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

**Jan J. Meder, Secretary & Treasurer**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **STCF** ☐ Delete  
 NAME **MEDER, JAN J**  
 STREET ADDRESS **511 W BAY STREET, STE 400**  
 CITY-ST-ZIP **TAMPA FL 33606**

TITLE **CFO** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **CD** ☐ Delete  
 NAME **POE, SR., WILLIAM F**  
 STREET ADDRESS **511 W BAY STREET, STE 400**  
 CITY-ST-ZIP **TAMPA FL 33606**

TITLE **CEO** ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EVPD** ☐ Delete  
 NAME **WURDEMAN, JAMES E**  
 STREET ADDRESS **511 W BAY STREET, STE 400**  
 CITY-ST-ZIP **TAMPA FL 33606**

TITLE **Vice Chairman Director President** ☐ Change ☒ Addition  
 NAME **William F. Poe, Jr.**  
 STREET ADDRESS **511 W. Bay Street, Suite 400**  
 CITY-ST-ZIP **Tampa, FL 33606**

TITLE **D** ☐ Delete  
 NAME **POE, CHARLES E**  
 STREET ADDRESS **511 W BAY STREET, STE 400**  
 CITY-ST-ZIP **TAMPA FL 33606**

TITLE **Vice President** ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **POE SMITH, KAREN**  
 STREET ADDRESS **511 W BAY STREET, STE 400**  
 CITY-ST-ZIP **TAMPA FL 33606**

TITLE **Director** ☐ Change ☒ Addition  
 NAME **Janice P. Mitchell**  
 STREET ADDRESS **511 W. Bay Street, Suite 400**  
 CITY-ST-ZIP **Tampa, FL 33606**

TITLE **D** ☐ Delete  
 NAME **POE LUNSKIS, MARILYN**  
 STREET ADDRESS **511 W BAY STREET, STE 400**  
 CITY-ST-ZIP **TAMPA FL 33606**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**William F. Poe, Jr**

Date

**813-259-4000**

Daytime Phone #

CR2E034 (9/01)