2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am **DOCUMENT # P28955 Secretary of State** 1. Entity Name ADVANTAGE CAPITAL INSURANCE AGENCY, INC. 02-13-2001 90007 017 ***150.00 Principal Place of Business Mailing Address 505 JAMES ROLLO DR. PO BOX 1387 **GRAIN VALLEY MO 64029 BLUE SPRINGS 64013-1387** 2. Principal Place of Business 3. Mailing Address 2300 Windy Ridge Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Srite 1100 Applied For City & State City & State 4. FEI Number 43-1513705 Not Applicable <u>Atlanta, Geoccia</u> Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 30339-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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) 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 12. CR2E034 (10/00) TITLE Delete Change Ch TITLE President/Director **HUTCHINS, THOMAS W** NAME NAME Thomas Shiptey-4807 PIN OAK PARK 2300 Windy Ridge Pkwy #1100 Atlanta, GA 30339 STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE Director/Treasurer SMITH, PHILIP F NAME NAME Barry F. Kane 6043 VALKEITH STREET ADDRESS STREET ADDRESS 2300 Windy Ridge Pkwy #1100 --**BLUE SPRINGS MO** CITY-ST-ZIP CITY-ST-7IP Atlanta, GA 30339 TITLE Secretary N Change Addition Delete TITLE RANDLE, JANET NAME Thomas M. Wells NAME 2817 STALLINGS DR. STREET ADDRESS STREET ADDRESS 2300 Windy Ridge Pkwy #1100 **HOUSTON TX 77088** CITY-ST-ZIP CITY-ST-7iP Atlanta, GA 30339 TITLE Delete TITLE Vice President RT Change Addition HARDY, GINGER J. NAME Daniel O. Williams 2925 LINDA DR STREET ADDRESS STREET ADDRESS 2300 Windy Ridge Pkwy #1100 Atlanta, GA 30339 PEARLAND TX 77584 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Vice President Change Addition Addition JALLANS, LESLIE B NAME Ralph PArker

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 of 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 all other like empowered.

IG OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4905 JESSAMINE

BELLAIRE TX 77401

2300 Windy Ridge Pkw #1100

Atlanta, GA 30339_

☐ Change

☐ Addition