2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P32042

Entity Name: POE & ASSOCIATES OF ILLINOIS, INC.

FILED Jan 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 E JACKSON ST **SUITE 1700** TAMPA, FL 33602 **New Mailing Address: Current Mailing Address:** PO BOX 1348 P.O. BOX 1348 TAMPA, FL 33601 US FEI Number: 36-3660351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAMMIG, LAUREL L. 401 E JACKSON ST **SUTIE 1700** TAMPA, FL 33602 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PETERSEN, KEN Name: Name: 401 E JACKSON ST SUITE 1700 Address: Address: City-St-Zip: TAMPA FL City-St-Zip: Title: Title: () Delete () Change () Addition BROWN, J HYATT Name: Name: 220 S RIDGWOOD AVE Address: Address: DAYTONA BEACH, FL City-St-Zip: City-St-Zip: Title: Title: AVP () Delete () Change () Addition REIMANN, KATHY Name: Name: 401 E JACKSON ST SUITE 1700 Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: SDV () Delete Title: () Change () Addition GRAMMIG, LAUREL L. Name: Name: Address: 401 E JACKSON ST SUITE 1700 Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: **VPAS** Title: () Delete () Change () Addition DONEGAN, THOMAS M JR Name: Name: 401 E JACKSON ST STE 1700 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, CORY T Name: Name: 220 S RIDGEWOOD AVENUE Address: Address: City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL L. GRAMMIG VPSD 01/22/2002