

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000044330

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

Entity Name: MACDUFF PINELLAS UNDERWRITERS, INC.

Current Principal Place of Business:

401 E JACKSON ST
1700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

401 E JACKSON ST
1700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3328654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L.
401 E JACKSON ST
STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KASS, STEVE
Address: 5900 N. ANDREWS STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: C () Delete
Name: BROWN, HYATT J.,
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SDV () Delete
Name: GRAMMIG, LAUREL L.
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL

Title: EVP () Delete
Name: RILEY, TOM
Address: 5900 N. ANDREWS STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COLANGELO, KATHY
Address: 100 2ND AVE S., STE. 601
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SDVP (X) Change () Addition
Name: GRAMMIG, LAUREL L.
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602 US

Title: P (X) Change () Addition
Name: RILEY, THOMAS E
Address: 5900 N. ANDREWS STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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

VPSPD

01/22/2002

Electronic Signature of Signing Officer or Director

_____ Date