CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # P95000044458 Secretary of State MIDLAND INSURANCE SERVICES, INC. 02-13-2001 90077 049 ***150.00 Principal Place of Business Mailing Address 33 NORTH GARDEN AVENUE 33 NORTH GARDEN AVENUE **SUITE 1200 SUITE 1200** CLEARWATER FL 33755 CLEARWATER FL 33755 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3395067 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLOECKI, KEITH J Street Address (P.O. Box Number is Not Acceptable) 33 NORTH GARDEN AVENUE **SUITE 1200** CLEARWATER FL 33755 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 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete Addition BANKS, ROBERT J NAME NAME 33 NORTH GARDEN AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33755 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition GLOECKI, KEITH J NAME NAME 33 NORTH GARDEN AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition MATHIS, RAY F NAME NAME 33 NORTH GARDEN AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33755** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP

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 each; 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 all other like empowered.

SIGNATURE:

CHAIRMAN/DIRECTOR

2/8/01

(727)\$61-480

Daytime Phone #