2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am DOCUMENT # **P96000041305** Secretary of State SOUTHERN FAMILY INSURANCE MANAGERS, INC. 05-11-2001 90005 040 ***150.00 Principal Place of Business Mailing Address 511 BAY STREET 511 BAY STREET #400 TAMPA FL 33606 TAMPA FL 33606 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3381280 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDER, JAN J. Street Address (P.O. Box Number is Not Acceptable) 511 BAY STREET STE. #400 TAMPA FL 33606 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. DP TITLE Delete TITLE POE, WILLIAM JR. POE, SR., WILLIAM F. NAME NAME 206 LOCUST DR. STREET ADDRESS 511 BAY ST., STE. 400 STREET ADDRESS **BRANDON FL 33511** CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33606 Addition . ☐ Delete TITLE S/T/CFO TITLE POE, CHARLES E MEDER, JAN JACOB NAME NAME 70 LADOGA STREET ADDRESS STREET ADDRESS 511 BAY ST., STE. 400 CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TAMPA, FL 33606 DS X Change Addition ☐ Delete TITLE TITLE SMITH, KEREN P SMITH, KEREN P. NAME STREET ADDRESS **525 SUWANEE CIRCLE** STREET ADDRESS 515 SUWANEE CIRCLE CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TAMPA, FL 33606 Change ☐ Delete Addition TITLE TITLE LUNSKIS, MARILYN & P. LUNSKIS, MARILYN P. NAME NAME 74 COLUMBIA DR. STREET ADDRESS

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 all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITI F

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-24P

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

TAMPA FL

BRANDON FL

evp d

MITCHELL, JANICE P.

MURDEMAN, JAMES E

511 BAY ST STE 400

TAMPA FL 33606

119 HICKORY CREEK BLVD.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

511 BAY ST., STE. 400

119 HICKORY CREEK BLVD.

TAMPA, FL 33606

MITCHELL, JANICE P.

BRANDON, FL 33511

WURDEMAN, JAMES E.

TAMPA, FL 33606

511 BAY ST., STE. 400

Change

Change

neitibbA []

Addition

R2E034 (10/00)