2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 01, 2001 8:00 am DOCUMENT # P96000047727 **Secretary of State** 1. Entity Name PREMIER INSURANCE SOLUTIONS, INC. 02-01-2001 90160 050 ***150.00 Principal Place of Business Mailing Address 1723 BARTOW RD P.O. BOX 91960 LAKELAND FL 33804 STUIE 2 П0012359 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address 1723 BArtow Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3380363 Not Applicable Zip 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 Kevin R. GRIMES, KEVIN R Street Address (P.O. Box Number is Not Acceptable) 1740 EDGEWOOD DRIVE WEST LAKELAND FL 33803 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition TITLE NAME GRIMES, ROBERT M NAME STREET ADDRESS STREET ADDRESS 1202 LAKE DEESON POINT CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33805 TITLE DP ☐ Delete TITLE NAME GRIMES, KEVIN R STREET ADDRESS STREET ADDRESS 6335 FORESTWOOD DR., WEST CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 TITLE ☐ Delete Addition NAME GRIMES, PHILLIP W NAME STREET ADDRESS STREET ADDRESS 5528 BLOOMFIELD BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33810 TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

hillip to Grimes Vice President 1/24/01
SIGNING DEFICER OF DIRECTOR