

. FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 04 1998 8:00am  
Secretary of State

DOCUMENT # P96000103608 (1)

1. Corporation Name

INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.



Principal Place of Business

Mailing Address

360 CENTRAL AVENUE  
ST PETERSBURG FL 33701

360 CENTRAL AVENUE  
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1996

4. FEI Number

59-3422536

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELANO, G K  
360 CENTRAL AVENUE  
ST PETERSBURG FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~BO~~ ☐ DELETE  
NAME MENKE, ROBERT M  
STREET ADDRESS 360 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

1.1 TITLE D ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ~~DP~~ ☐ DELETE  
NAME MEEHAN, DAVID K  
STREET ADDRESS 360 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

2.1 TITLE CDP ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE DT ☒ DELETE  
NAME MUSSEMAN, EDWIN  
STREET ADDRESS 360 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ~~BO~~ ☐ DELETE  
NAME DELANO, G KRISTIN  
STREET ADDRESS 360 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

4.1 TITLE S ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE  
NAME BATSON, KATHLEEN M  
STREET ADDRESS 360 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ~~VO~~ ☐ DELETE  
NAME MOLL, KYLE S  
STREET ADDRESS 360 CENTRAL AVE  
CITY-ST-ZIP ST PETERSBURG FL

6.1 TITLE V ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

1/30/98

813 823-4000 x 4416

CR2E034 (10/97)

## **INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.**

D-EVP	MENKE, ROBERT G.	360 Central Avenue	St. Petersburg, FL
D	HUSSEY, WILLIAM D.	360 Central Avenue	St. Petersburg, FL
D	SOLOMON, E. RAY	360 Central Avenue	St. Petersburg, FL
D-EVP	BRAGG, JEFFREY S.	360 Central Avenue	St. Petersburg, FL
D	GRANT, JOHN G., JR.	360 Central Avenue	St. Petersburg, FL
V	DAVIS, HOWARD B.	360 Central Avenue	St. Petersburg, FL
V	GANTLEY, ROBERT G.	360 Central Avenue	St. Petersburg, FL
V	KING, KELLY K.	360 Central Avenue	St. Petersburg, FL
AS	SOUTHEY, ROBERT G.	360 Central Avenue	St. Petersburg, FL