2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P96000103608 INSURANCE MANAGEMENT SOLUTIONS GROUP, INC. 01-30-2001 90156 018 ***150.00 Principal Place of Business Mailing Address 360 CENTRAL AVENUE 360 CENTRAL AVENUE ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address PO Box 33005 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3422536 St Petersburg, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33733-8005</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREAKIRON, CHRISTOPHER P Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE ST PETERSBURG FL 33701 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registere nd title if applicable 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MENKE, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Addition ☐ Change CD ☐ Delete TITLE NAME MEEHAN, DAVID K NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL - --- 🗀 Change ☐ Addition ☐ Delete TITLE TITLE NAME HUSSEY, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GANTLEY, ROBERT G NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE NAME NAME HOWARD, DAVID M STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 Delete ☐ Change ☐ Addition TITLE CFOT TITLE BREAKIRON, CHRISTOPHER P NAME NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE

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.

CITY-ST-ZIP

SIGNATURE:

SAINT PETERSBURG FL 33701

CITY-ST-ZIP

Christopher P
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Breakiron

01/17/01

Daytime Phone #

AHachment AD014833 HP16000103608

Insurance Management Solutions Group, Inc. 2001 Uniform Business Report Document # P96000103608 Continuation of Sections 11 and 12

11.	Officer and Directors	12	Additions/Changes to Officers and Directors in 11
Title	D	Title	
Name	Solomon, Dr. E. Ray	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	D	Title	
Name	Sanchez, Alejandro M.	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	D	Title	
Name	Grant, Senator John A., Jr.	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title =		Title	
Name	Menke, Robert G.	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title		Title	
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	†
Title		Title	
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Title		Title	
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Title	1	Title	
Name		Name	
Street Address		Street Address	
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