

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000025150

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: AGENCY SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3439650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, BRIAN M
1410 N. WESTSHORE BLVD., STE. 600
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIS, CHARLES M JR
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: VOLPI, DAVID D
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: EVP () Delete
Name: FOWLER, NOBLE T
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: SECY () Delete
Name: NUGENT, BRIAN M
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: DIR () Delete
Name: JACKMAN, STEPHEN
Address: 6301 N.W. 5TH WAY, SUITE 5010
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: EVP () Delete
Name: MURRAY, JAMES K III
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DAVIS, CHARLES M JR
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID D. VOLPI

P

04/10/2002

Electronic Signature of Signing Officer or Director

Date

GUY KING, DIR
300 W. PLATT STREET, SUITE 200
TAMPA, FL 33602

BILL SIZEMORE, DIR
109 N. BRUSH, SUITE 200
TAMPA, FL 33602

BOBBY REAGAN, DIR
SEVEN PIEDMONT CENTER, SUITE 417
ATLANTA, GA 30305

TIM BRADY, DIR
2190 NORTH LOOP WEST, SUITE 200
HOUSTON, TX 77018

LOWRY BALDWIN, DIR
4600 W. CYPRESS, SUITE 200
TAMPA, FL 33607

GAINES LANIER, DIR
300 W. 10TH ST
WEST POINT, GA 31833

TIM BRADY, DIR

LOWRY BALDWIN, DIR
4600 W. CYPRESS, SUITE 200
TAMPA, FL 33607

GAINES LANIER, DIR
300 W. 10TH ST
WEST POINT, GA 31833