PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE 03 JUN -3 PM 12:50 **CORPORATION** Secretary of State REINSTATEMEN DIVISION OF CORPORATIONS DOCUMENT # P97000029527 1. Corporation Name Union Planters Insurance Agency of Florida, Inc. 2. Principal Office Address 3. Mailing Office Address <u>Grentlente</u> Dr. Suite, Apt. #, etc Suite, Apt. #, etc. 201 4. Date Incorporated or Qualified 4/1/97To Do Business in Florida City & State 5. FEI Number Applied For Not Applicable Country 6. S8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. Zip Code City State 32301 Tallahassee 8. I, Deing appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Cynthia L. Harris Signature of as its agent Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip ottopad 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: 1 GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

9 6/3



Member NASD & SIPC

May 14, 2003

Florida Department of State Division of Corporations P.O. Box 1500 -Tallahassee, FL 32302-1500

Re: Annual Report for Union Planters Insurance Agency of Florida, Inc.

To Whom It May Concern:

As instructed, I am writing to your office requesting a correction to the mailing address you have on file for our corporation. Due to an incorrect mailing address, we did not receive our annual report for the past two filing periods and are now in an inactive status.

I appreciate your offer to waive any and all late filing fees, and do accept that offer. Should you have any questions regarding this matter, please contact me at (615) 309-3565.

Sincerely,

Sandie D. Clark

Legal Administrator

andie D. Clark

Four Corporate Centre P.O. Box 682388 • 37068-2388 810 Crescent Centre Drive, Suite 400 • Franklin, TN 37067 Phone (615) 377-3085 • (888) 999-PFIC • Fax (615) 309-3476

Not A Deposit • Not FDIC Insured • Not Guaranteed By Any Bank May Go Down In Value • Not Insured By Any Federal Government Agency

Attachment

810 Crescent Centre Dr., Suite 300, Franklin TN 37067

PFIC AGENCIES AND UNION PLANTERS INSURANCE AGENCIES OFFICERS

AGENCY DIRECTORS

ALAN W. KENNEBECK

6200 Poplar Ave, Memphis TN 38119

JOANNE B. COLLINS

6200 Poplar Ave, Memphis TN 38119

MARGARET'A, YEAGER

810 Crescent Centre Drive, Suite 300, Franklin TN 37067

AGENCY OFFICERS

NANCY L. O'SHEA, Assistant Secretary

ALAN W. KENNEBECK, Chairman and CEO

6200 Poplar Ave, Memphis TN 38119

6200 Poplar Ave, Memphis TN 38119

6200 Poplar Ave, Memphis TN 38119

810 Crescent Centre Dr., Suite 300, Franklin TN 37067

MARGARET A. YEAGER, Executive Vice President

810 Crescent Centre Dr., Suite 300, Franklin TN 37067

RANDY E. BUTLER, Treasurer

810 Crescent Centre Dr., Suite 300, Franklin TN 37067

SCOTT F. SMITH, Assistant Treasurer

810 Crescent Centre Dr., Suite 300, Franklin TN 37067

PAM R. FILLMORE, Secretary

810 Crescent Centre Dr., Suite 300, Franklin TN 37067