

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90002 016 ***150.00

DOCUMENT # P97000046175

1. Entity Name
MARIAH CLAIMS SERVICES, INC.

Principal Place of Business

**511 W. BAY STREET
 SUITE 400
 TAMPA FL 33606**

Mailing Address

**511 W. BAY STREET
 SUITE 400
 TAMPA FL 33606**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3423611

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POE, WILLIAM F JR
 511 W. BAY STREET
 SUITE 400
 TAMPA FL 33606**

Name

Jan J. Meder

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

511 W. Bay Street, Suite 400

City

Tampa

FL

**Zip Code
 33606**

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

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

Jan J. Meder, Secretary & Treasurer

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.**
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **POE, WILLIAM F JR**
STREET ADDRESS **511 W BAY STREET, SUITE 400**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **Vice Chairman** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **MEDER, JAN JACOB**
STREET ADDRESS **511 W BAY STREET SUITE #400**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **Director** ☐ Change ☒ Addition
NAME **William F. Poe, Sr.**
STREET ADDRESS **511 W. Bay Street, Suite 400**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **D** ☐ Delete
NAME **SMITH, KEREN P**
STREET ADDRESS **511 W BAY STREET SUITE #400**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **Executive Vice President** ☐ Change ☒ Addition
NAME **Donald G. Gerdich**
STREET ADDRESS **511 W. Bay Street, Suite 400**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **D** ☐ Delete
NAME **LUNSKIS, MARILYN P**
STREET ADDRESS **511 W BAY STREET SUITE #400**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **Chairman, CEO, President** ☐ Change ☒ Addition
NAME **James E. Wurdeman**
STREET ADDRESS **511 W. Bay Street, Suite 400**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **D** ☐ Delete
NAME **MITCHELL, JANICE P**
STREET ADDRESS **511 W BAY STREET SUITE #400**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **POE, CHARLES E**
STREET ADDRESS **511 W BAY STREET SUITE #400**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William F. Poe, Jr.

Date

813-259-4000

Daytime Phone #

CR2E034 (9/01)