2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P98000063802 DOCUMENT # 1. Entity Name

SOUTHERN INSURANCE SERVICES, INC.

FILED May 08, 2003 8:00 am Secretary of State

05-08-2003 90153 028 ***150.00

Principal Place of Business Mailing Address 5623 US HWY 19 PO BOX 999 PORT RICHEY FL 34673-0999 **SUITE 233** NEW PORT RICHEY FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3522220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRENCE, ALFRED W ESQ. Street Address (P.O. Box Number is Not Acceptable) 6645 RIDGE RD. PT. RICHEY FL 34668 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE RUSSELL, GAIL L NAME NAME 9331 ELAINE DR. STREET ADDRESS STREET ADDRESS NEW PT. RICHEY FL 34654 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

SIGNATURE:

attachment. 90131923

Southern Insurance Services, Inc. 5623 US HWY 19, Suite 233

New Port Richey, FL 34652

Phone (727) 815-0999 FAX (727) 815-1900

May 2, 2003

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

ATTN: Dina

RE: Document #P98000063802

FEIN#59-3522220

Dear Dina:

In accordance with our telephone conversation, I tried to pay our renewal via the Sunbiz website, but was unable to get the transaction to process.

Therefore, I am mailing you our check #1809 in payment of our renewal filing fees for this year.

Thank you for your assistance in this matter!

Sincerely,

Gail L. Russell

President

encl.