FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2001 8:00 am DOCUMENT # P99000042716 **Secretary of State** 1. Entity Name INSURANCE MANAGEMENT ASSOCIATES, INC. 01-16-2001 90040 023 ***150.00 Principal Place of Business Mailing Address 460 FOX HAVEN DRIVE UNIT 1209 460 FOX HAVEN DRIVE UNIT 1209 NAPLES FL 34104 NAPLES FL 34104 00002979 3. Mailing Address 2. Principal Place of Business 4001 SANTA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #134 Applied For ----4. FEI. Number: -59-3575796 City & State City & State Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired OLLIER Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK, ANN T Street Address (P.O. Box Number is Not Acceptable) 2124 AIRPORT PULLING ROAD SOUTH NAPLES FL 34112 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE DIANI, BEATRICE NAME NAME D'IANI, BEATRICE STREET ADDRESS STREET ADDRESS 460 FOX HAVEN DRIVE UNIT 1209 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: BEATRY J. Diani. Dir. 941 643087