2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 03, 2001 08:00 AM P99000110180 DOCUMENT # 1. Entity Name **Secretary of State** WILSON & WILSON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 12135 CORTEZ BLVD. 12135 CORTEZ BLVD. BROOKSVILLE FL BROOKSVILLE FL34613 34613 2. Principal Place of Business 3. Mailing Address 12135 CORTEZ BLVD. 12135 CORTEZ BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE A SUITE A City & State City & State 4. FEI Number Applied For BROOKSVILLE FL BROOKSVILLE 59-3614390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34613 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON LISA 12135 CORTEZ BLVD. Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE FL34613 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. LISA A WILSON 01/03/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MEADOWS ROBERT MAME NAME 12135 CORTEZ BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34613 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME WILSON LISA NAME STREET ADDRESS 12135 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34613 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MEADOWS MARSHA NAME STREET ADDRESS 12135 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE 34613 CITY-ST-ZIP Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

01/03/2001

Daytime Phone #

Date

SIGNATURE: _LISA.A WILSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR