2001: UN海ORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **S43591** 1. Entity Name INSURANCE & INVESTMENT PLANNING, INC. 04-23-2001 90034 041 ***150.00 Principal Place of Business Mailing Address 9951 ATLANTIC BLVD 9951 ATLANTIC BLVD #212 #212 953210 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 US 2. Principal Place of Business 3. Mailing Address 9951 Atlantic 951 Atlantic Blud Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 250 B Suite 250 B City & State City & State 4. FEI Number Applied For 59-3062815 Florida Jacksonville Jacksonville Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 322*25* USA 32225 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRELLI, LANCE A Street Address (P.O. Box Number is Not Acceptable) 2014 CAPISTRANO DR JACKSONVILLE FL 32224 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 Change ☐ Addition FERRELLI, LANCE A. NAME NAME 2014 CAPISTRANO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-7IP 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 oddress, with all other like empowered.

SIGNING OFFICER OR DIRECTOR PROPERTY (Pres) 4-14-01 904-727-7653 **SIGNATURE**