2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State **DOGUMENT # \$57038** 1. Entity Name 05-23-2001 91159 005 ***550.00 MICHAEL P. FEHILY INSURANCE CONSULTANTS, INC. Principal Place of Business Mailing Address 553796 1715 STICKNEY PT RD 5643 MIDNIGHT PASS RD SARASOTA FL 34231 SARASOTA FL 34242 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0268738 Not Applicable Zip Country 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 FEHILY, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 5643 MIDNIGHT PASS RD SARASOTA FL 34242 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 20 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critería on back) Make Check Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Addition TITLE ☐ Change ☐ Delete NAME FEHILY, MICHAEL P NAME STREET ADDRESS 5643 MIDNIGHT PASS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ST Delete TITLE ☐ Change ☐ Addition FEHILY, JOHN NAME NAME 2000 TANGLEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Addition ☐ Delete ☐ Change **FITLE** TITLE FEHILY, THOMAS NAME -NAME STREET ADDRESS 5619 BENTCREEK TR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Change Addition TITLE ☐ Delete 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

FICEL OR DIRECTOR