

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90292 015 ***750.00

DOCUMENT # S75052

1. Corporation Name

INSURANCE MANAGEMENT SOLUTIONS, INC.

Principal Place of Business

P.O. BOX 15707
ST. PETERSBURG FL 33733
US

Mailing Address

P.O. BOX 15707
ST. PETERSBURG FL 33733
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1991

4. FEI Number

59-3111643

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

DELANO, G. KRISTIN
360 CENTRAL AVENUE
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
MENKE, ROBERT M.
STREET ADDRESS
360 CENTRAL AVE.
CITY-ST-ZIP
ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
MEEHAN, DAVID K.
STREET ADDRESS
360 CENTRAL AVE.
CITY-ST-ZIP
ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
HUSSEY, WILLIAM D
STREET ADDRESS
360 CENTRAL AVE.
CITY-ST-ZIP
ST. PETERSBURG FL

TITLE ☒ DELETE

NAME
DELANO, G. KRISTIN
STREET ADDRESS
360 CENTRAL AVE.
CITY-ST-ZIP
ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
MENKE, ROBERT G
STREET ADDRESS
360 CENTRAL AVE.
CITY-ST-ZIP
ST. PETERSBURG FL

TITLE ☐ DELETE

NAME
KING, KELLY K.
STREET ADDRESS
360 CENTRAL AVE.
CITY-ST-ZIP
ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(727) 823-4000 Ext. 4569

CR2E034 (1/98)

0425790

SI 2130-90292-73
S75052

INSURANCE MANAGEMENT SOLUTIONS, INC.

D	SANCHEZ, ALEJANDRO, M.	360 Central Avenue	St. Petersburg, FL
D	SOLOMON, E. RAY	360 Central Avenue	St. Petersburg, FL
D/EVP	BRAGG, JEFFREY S.	360 Central Avenue	St. Petersburg, FL
D	GRANT, JOHN A., JR.	360 Central Avenue	St. Petersburg, FL
SVP	BATSON, KATHLEEN M.	360 Central Avenue	St. Petersburg, FL
V	DAVIS, HOWARD B.	360 Central Avenue	St. Petersburg, FL
V	MOLL, S. KYLE	360 Central Avenue	St. Petersburg, FL
V	GANTLEY, ROBERT G.	360 Central Avenue	St. Petersburg, FL
V	WOMBLE, KAY L.	360 Central Avenue	St. Petersburg, FL
V	LUNN, BRUCE R.	360 Central Avenue	St. Petersburg, FL