2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # \$75052** 1. Entity Name INSURANCE MANAGEMENT SOLUTIONS, INC. 01-30-2001 90156 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 15707 P.O. BOX 15707 ST. PETERSBURG FL 33733 ST. PETERSBURG FL 33733 2. Principal Place of Business 3. Mailing Address 360 Central Ave. PO Box 33005 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3111643 Not Applicable Petersburg, FL St. Petersburg, FL \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name · - -BREAKIRON, CHRISTOPHER P Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE ST. PETERSBURG FL 33701 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MENKE, ROBERT M. STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FI Addition Change DC ☐ Delete TITLE TITLE NAME NAME MEEHAN, DAVID K. STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE. CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUSSEY, WILLLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE. CITY-ST-ZIP CITY-ST-ZIE ST. PETERSBURG FL ☐ Addition Change TITLE ☐ Delete TITLE NAME MENKE, ROBERT G NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVE. CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL Change ☐ Addition ☐ Delete TITLE 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-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 attachmental manufacture, with all other like empowered. SIGNATURE:

Christopher P. Breakiron 01/17/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Attachment AW14832

Insurance Management Solutions, Inc. 2001 Uniform Business Report Document # S75052 Continuation of Sections 11 and 12

0 #575052

11.	Officer and Directors	12	Additions/Changes to Officers and Directors in 11
Title	D	Title	V ☐ Change Addition
Name	Solomon, Dr. E. Ray	Name	Tim Fellabaum
Street Address	360 Central Avenue	Street Address	360 Central Avenue
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	St. Petersburg, FL 33701
Title	D	Title	V ☐ Change 🗷 Addition
Name	Sanchez, Alejandro M.	Name	Michele K. Morgan
Street Address	360 Central Avenue	Street Address	360 Central Avenue
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	St. Petersburg, FL 33701
Title	D	Title	
Name	Grant, Senator John A., Jr.	Name	•
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	DP _	Title	
Name	Howard, David M.	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	VCFO	Title	
Name	Breakiron, Christopher P.	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	VCOO	Title	
Name	Gantley, Robert G.	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	V	Title	W.L.
Name	R. Bruce Lunn	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	V	Title	
Name	Claudette Cope	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	V	Title	
Name	Beatrice Willis	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	
Title	V	Title	
Name	R. Hale Campbell	Name	
Street Address	360 Central Avenue	Street Address	
City-St-Zip	St. Petersburg, FL 33701	City-St-Zip	