

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 12, 2003 8:00 am
Secretary of State

02-25-2003 90117 018 ***150.00

DOCUMENT # S75052 1. Entity Name INSURANCE MANAGEMENT SOLUTIONS, INC.					
Principal Place of Business 360 CENTRAL AVE. SAINT PETERSBURG, FL 33701 US			Mailing Address P.O. BOX 33005 ST. PETERSBURG, FL 33733-8005 US		
2. Principal Place of Business 801 94th Avenue North		3. Mailing Address 801 94th Avenue North			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State St. Petersburg, FL		City & State St. Petersburg, FL		4. FEI Number 59-3111643	
Zip 33702		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARANDO, ANTHONY R. 360 CENTRAL AVENUE ST. PETERSBURG, FL 33701			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
801 94th Avenue North St. Petersburg, FL 33702			FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003, Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENKE, ROBERT M. 360 CENTRAL AVE. ST. PETERSBURG, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MEEHAN, DAVID K. 360 CENTRAL AVE. ST. PETERSBURG, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSSEY, WILLIAM D 360 CENTRAL AVE. ST. PETERSBURG, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENKE, ROBERT G 360 CENTRAL AVE. ST. PETERSBURG, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Anthony R. Marando, CFO			03/06/03 727-803-2040		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/02)

Attachment

Insurance Management Solutions, Inc.
 2003 Uniform Business Report
 Document # S75052
 Continuation of Sections 10 and 11

580/5889
 575052

10.	Officer and Directors	11.	Additions/Changes to Officers and Directors in 11
Title Name Street Address City-St-Zip	D Howard, David M. 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	DC ☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702
Title Name Street Address City-St-Zip	D Solomon, Dr. E. Ray 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702
Title Name Street Address City-St-Zip	D ☒ Delete Sanchez, Alejandro M. 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	
Title Name Street Address City-St-Zip	D Grant, Senator John A., Jr. 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702
Title Name Street Address City-St-Zip	VCOO ☒ Delete Gantley, Robert G. 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	
Title Name Street Address City-St-Zip	V Claudette Cope 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702
Title Name Street Address City-St-Zip	V R. Hale Campbell 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702
Title Name Street Address City-St-Zip	V Tim Fellabaum 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702
Title Name Street Address City-St-Zip	V Michele K. Morgan 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702
Title Name Street Address City-St-Zip	CFO, Secy. Anthony R. Marando 360 Central Avenue St. Petersburg, FL 33701	Title Name Street Address City-St-Zip	☒ Change ☐ Addition 801 94th Avenue North St. Petersburg, FL 33702