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

## FILED May 01, 2002 8:00 am Secretary of State

DOCUMENT # V52814 JAmes ROAN INSUrance Agency, INC				05-01-2002 91563 002 ***150.00	
		IN THIS SI			
2. Principal Place of Bus	siness Donne Dr	3. Mailing Address	anns by	_	
Suite Apt. #, etc.  H. Myers		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State Ft Myers , F1		4. FEI Number Applied For Not Applied For Not Applied For	
<sup>Zip</sup> 3919	Country U.5.A-	Zip 33919	Country U.S.A.	5. Certificate of Status Desired   \$8.75 Additional Fee Required	
Name (				7. Name and Address of Current Registered Agent	
				Name James ROAN	
DO NOT WRITE				(P.O. Box Number is Not Acceptable)	
IN THIS SPACE				1225 DONNE Dr	
City F-f.				Myers FL Zin Code 19	
8. The above named ent	ity submits this statement fo	r the purpose of changing its	registered office or registe	red 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 January 1 - May 1 Fee is \$150.00					

Tax filing requirement and elects to do so. (See criteria on back)

After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

CR2E034B (12/01)

11. OFFICERS AND DIRECTORS TITLE JAMES ROAN NAME NAME 1225 DONNS P. STREET ADDRESS STREET ADDRESS CITY-ST-ZIGT F+ MYEAS F1 33919 CITY-ST-ZIP TITLE Eller W. ROAN NAME NAME 1225 DONNS DY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP F+ Myeds F1 33919 CITY-ST-ZIP TITLE TITLE thomas W. ROAN 6735 Gold Field DV. NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP Colorado Springs, CO 80911 CITY-ST-ZIP TITLE RONALD H. ROAN TITLE IN THIS SPACE NAME NAME 1287 Cree Dr. STREET ADDRESS STREET ADDRESS colorado Sprins Co. 80915 CITY-ST-7IP CITY-ST-ZIP TITLE Robert S. ROAN NAME NAME Violet STREET ADDRESS 18557 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TX RINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-16-2002 941-939-9612