## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # **P96000039795** 1. Entity Name -INS GROUP, INC.; 05-04-2001 90126 036 \*\*\*158.75 Aerostaff Services of America, Inc. Principal Place of Business Mailing Address 4900 MANATEE AVE., WEST. #101 4900 MANATEE AVE., WEST, #101 **BRADENTON FL 34209 BRADENTON FL 34209** C061#UVU 3. Mailing Address 2. Principal Place of Business 480 N. Sam Houston Pkwy. 480 N : Sam Houston Pkwv Suite, Apt. #, etc. Suite 180 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 180 Applied For City & State City & State 4. FEI Number 65-0674520 Houston, Not Applicable Houston, Texas Texas Country .... 77060 -Country- --Zip \$8.75 Additional 5. Certificate of Status Desired Harris 77060 Harris Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Corporation Service Company RIDDELL, JEFFERSON F ESQ. Street Accress (P.O. Box Number is Not Acceptable) 3400 SOUTH TAMIAMI TRAIL SARASOTA FL 34239 <sup>City</sup> Tallahassee 32309 or the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement BRIAN COURTNEY, ASST. V.P. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **VP** X Delete TITLE President & CEO TITLE FEINBERG, HAROLD NAME Douglas L. Lowery 1818 Dewberry Brook Ct. Kingwood, Tx 77345 STREET ADDRESS STREET ADDRESS 2345 HIBISCUS COURT CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Vice President X Addition ☐ Change ☐ Delete TITLE TITLE NAME Terry L. Witt NAME STREET ADDRESS STREET ADDRESS 25810 Haven Lake Drive CITY-ST-ZIP CITY-ST-ZIP <u>Tomball, Tx. 77375</u> Controller & CFO Change ☐ Defete TITLE X Addition TITI F NAME NAME E. Everitt Brock 68 Lakeview Village Tx. 77356 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Montgomery, ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Addition

13. I hereby certify that the information supplied with this filling 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 received of the corporation of the corporation or the received of the corporation of th

CITY-ST-ZIP

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. Everitt Brock

4/19/01

281-1999-5544