

F96000004623

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Business Risk Technology, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edwin M. Millette, Jr.
(Name of Person)

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-09/04/96--01137--002
*****78.75 *****78.75

Business Risk Technology, Inc.
(Firm/Company)

15970 W. State Road 84 - Suite 139
(Address)

Ft. Lauderdale, FL 33326
(City/State/Zip)

FILED
56 SEP -4 AM 9:40
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Edwin Millette
(Name of Person)

at (954) 349-1354
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Business Risk Technology, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEE number, if applicable)
4. January 16, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. In accordance to Section 607.1501 we have yet to transact
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.156, F.S.) business in FL.
7. 710 San Remo Dr.
Ft. Lauderdale, FL 33326
(Current mailing address)
8. Administrative & Financial Services for Insurance Companies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Edwin M. Millette, Jr.
Office Address: 710 San Remo Dr.
Ft. Lauderdale, Florida, 33326
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edwin M. Millette, Jr.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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1996 SEP -4 AM 9:40
SECRET
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: Edwin M. Millette, Jr.

Address: 710 San Remo Dr.

Ft. Lauderdale, FL 33326

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Edwin M. Millette, Jr.

Address: 710 San Remo Dr.

Ft. Lauderdale, FL 33326

Vice President: _____

Address: _____

Secretary: Peggy J. Millette

Address: 710 San Remo Dr.

Ft. Lauderdale, FL 33326

Treasurer: Susan Di Loreto

Address: 9 Spicewood Lane

Wilton, CT 06897

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edwin M. Millette, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edwin M. Millette Jr. - Chairman
(Typed or printed name and capacity of person signing application)

FILED
95 SEP - 11 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

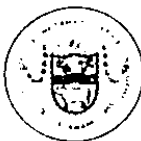
State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSINESS RISK TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUSINESS RISK TECHNOLOGY, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 1996.

FILED
96 SEP -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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960253469

AUTHENTICATION: 8087876

DATE: 08-30-96