2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 694576

Entity Name: ROSS RISK MANAGEMENT, INC.

FILED Mar 20, 2002 8:00 AM Secretary of State

Certificate of Status Desired (X)

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4636 GLISSADE DR 4636 GLISSADE DR

NEW PORT RICHEY, FL 34684 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

P. O. BOX 386 6714 MILLSTONE DR

FEI Number Applied For ()

P O BOX 386 NEW PORT RICHEY, FL 346555512 US

PALM HARBOR, FL 346820386 US

ALFORD, RICHARD L 1550 S HIGHLAND AVE CLEARWATER, FL 34616

FEI Number: 59-2132338

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:

Electronic Signature of Registered Agent Date

FEI Number Not Applicable ()

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution (X).

Name and Address of Current Registered Agent:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name and Address of New Registered Agent:

Title: VST () Delete Title: PSTM (X) Change () Addition

 Name:
 ROSS, KARALEE L,
 Name:
 ROSS, KARALEE L,

 Address:
 50 ORCHARD CT
 Address:
 6717 MILLSTONE DR

City-St-Zip: PALM HARBOR, FL City-St-Zip: NEW PORT RICHEY, FL 346555512 US

Title: PMC (X) Delete Title: () Change () Addition

 Name:
 ROSS, HUGH H., III,
 Name:

 Address:
 50 ORCHARD CT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 3,
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARALEE L ROSS P 03/20/2002