

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F64588** (9)

1. Corporation Name

GREENWICH RISK MANAGEMENT, INC.



Principal Place of Business

1499 W. PALMETTO PARK RD.
SUITE 130
BOCA RATON FL 33486

Mailing Address

1499 W. PALMETTO PARK RD.
SUITE 130
BOCA RATON FL 33486

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DICHIARA, JOHN B. ESQ.
507 SE 11TH CT.
FT LAUDERDALE FL 33316

3. Date Incorporated or Qualified

01/26/1982

3a. Date of Last Report

07/05/1995

4. FEI Number

59-2154353

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Agent-in-Charge

Signature of Registered Agent or Agent-in-Charge

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	COMISKEY, WILLIAM F SR	735 AURELIA ST	BOCA RATON FL	☐
DC	PLEMONS, WILLIAM J JR.	599 NATHAN THAXTON RD.	JACKSON GA	☐
VP	KALLMAYER, GARY D	724 NW 22ND ST.	WILTON MANORS FL	☐
ST	CAWTHON, TAMMY P	38 CLEVELAND STREET	LOCUST GROVE CA	☐
VP	LEE, DAVID G	38 CLEVELAND STREET	LOCUST GROVE CA	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
11				☐
12				☐
13				☐
14				☐
15				☐
16				☐
17				☐
18				☐
19				☐
20				☐

SIGNATURE:

Tammy Cawthon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Tammy Cawthon

3/13/96

770957-2618
Daytime Phone #

CR2E034 (12/95)