2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 07, 2000 8:00 am **DOCUMENT # F64588** Secrétary of State 1. Entity Name GREENWICH RISK MANAGEMENT, INC. 07-07-2000 90396 005 ***550.00 Principal Place of Business Mailing Address 1499 W. PALMETTO PARK RD. 1499 W. PALMETTO PARK RD. SUITE 130 SUITE 130 **BOCA RATON FL 33486 BOCA RATON FL 33486-3318** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2154353 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DICHIARA, JOHN B. ESQ. Street Address (P.O. Box Number is Not Acceptable) 507 SE 11TH CT. FT LAUDERDALE FL 33316 City Zip Code FI 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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. PD Addition 56/6/ 1:E0:3 TITLE ☐ Delete TITLE Change COMISKEY, WILLIAM F SR NAME 735 AURELIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PLEMONS, WILLIAM J JR. NAME NAME STREET ADDRESS 599 NATHAN THAXTON RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSON GA ☐ Change Addition ☐ Delete TITLE TITLE KALLMÄYER, GARY D NAME NAME STREET ADDRESS 724 NW 22ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WILTON MANORS FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE SMITH, RUSSELL E NAME NAME

13. I hereby certify that the information supplied with this filing does not quality 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 reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted, or on an attachment with an address with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7/P

TITLE

NAME

TITLE NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

38 CLEVELAND STREET

38 CLEVELAND STREET

LOCUST GROVE CA

LOCUST GROVE CA

LEE, DAVID G

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

628/00

770-957-2618

Daytime Phone #

Change

☐ Change

Addition

Addition