FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State **DOCUMENT # F64588** 1. Entity Name GREENWICH RISK MANAGEMENT, INC. 05-11-2001 90068 043 ***150.00 Principal Place of Business Mailing Address -1499 W. PALMETTO PARK RD. 1499 W. PALMETTO PARK RD. SUITE 130 -CUITE 130 · BOCA RATON FL 33486 **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address AURELIA ST. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-2154353 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICHIARA, JOHN B. ESQ. Street Address (P.O. Box Number is Not Acceptable) 507 SE 11TH CT. FT LAUDERDALE FL 33316 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Delete TITI F TITLE COMISKEY, WILLIAM F SR MRANITA ROSA COMISKEY NAME NAME STREET ADDRESS T AURELUA STREET ADDRESS 735 AURELIA ST CITY-ST-7IP CITY-ST-ZIP GOLA RATOR **BOCA RATON FL** ☐ Addition Delete TITLE NAME PLEMONS, WILLIAM J JR. NAME STREET ADDRESS 599 NATHAN THAXTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON GA ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KALLMAYER, GARY D NAME STREET ADDRESS 724 NW 22ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL Delete ☐ Change ☐ Addition TITLE NAME SMITH, RUSSELL E NAME STREET ADDRESS STREET ADDRESS 38 CLEVELAND STREET CITY-ST-ZIP CITY-ST-ZIP LOCUST GROVE CA Delete ■ Addition TITLE TITLE ☐ Change NAME LEE, DAVID G NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 receiver or trustee empower of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the property of the property with an address of the like empowered.

TITLE

NAME

Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

38 CLEVELAND STREET

LOCUST GROVE CA

SIGNATURE SELLAND TOPED ON PRINTED NAME OF SIGNING TOPE OF DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DIRECTOR DATE OF DATE OF

CR2E034 (10/00

☐ Addition

☐ Change