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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F94000003450

1. Corporation Name
AMERICAN SPECIAL RISK MANAGEMENT CORP.



Principal Place of Business
 1000 LENOLA ROAD
 SUITE 203
 MAPLE SHADE NJ 08002

Mailing Address
 1000 LENOLA ROAD
 SUITE 203
 MAPLE SHADE NJ 08002

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **509 S. LENOLA ROAD**
 Suite, Apt. #, etc.
 22 **BUILDING #2**
 City & State
 23 **MOORESTOWN, NJ**
 Zip Country
 24 **08057** 25 **USA**

2a. Mailing Address
 26 **509 S. LENOLA ROAD**
 Suite, Apt. #, etc.
 27 **BUILDING #2**
 City & State
 28 **MOORESTOWN, NJ**
 Zip Country
 29 **08057** 30 **USA**

3. Date Incorporated or Qualified
06/30/1994

4. FEI Number
22-3093123

5. Certificate of Status Desired 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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 607.1508, 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **P SANDOLE, DENNIS A**
 STREET ADDRESS **301 PORTSMOUTH ROAD**
 CITY-ST-ZIP **CHERRY HILL NJ 08034**

TITLE DELETE
 NAME **V FUSCO, ANTHONY J**
 STREET ADDRESS **1004 ROBWill PASS**
 CITY-ST-ZIP **CHERRY HILL NJ 08034**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis A Sandole* 2/10/99 (609)231-9000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)