## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE FILED **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 98 AUG -3 AM 10: 25 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F96000000348 (0) CREATIVE RISK MANAGEMENT, INC. Principal Place of Business Mailing Address 7670 NORTHTREE WAY 7670 NORTHTREE WAY LAKE WORTH FL \$3467 LAKE WORTH FL 33467 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/19/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied for 21 26 23-2777360 Not Applicable Suite, Apt. #, etc. Suite, Apt. ₩, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees, Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KELLER, TED M 7670 NORTHTREE WAY Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 83 84 City Zip Code 85 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 Signature, typed or pointed name of registered agent and lifte if applicable (NOTE Registered Agent aignature required when reinstating) DAII 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DCPV TIPLE DELETE Change Addition 1.1 TITLE NAME Keller, ted M 12 NAME CR2E034 900002613**2**09--3 -08/11/98--01072--002 STREET ADDRESS **7670 NORTHTREE WAY** 1.3 STREET ADDRESS LAKE WORTH FL 33467 CITY - S: APP 1.4 CHTY - ST - ZIP DELETE \*\*\*\*150.00 @\*\*\*\*150.00/phillip 2.1 THEF KELLER, TED M NAME 2.2 NAME 7670 NORTHTREE WAY STREET ALTORESS 2.3 STREET ADDRESS LAKE WORTH FL 33467 CHY-S1-ZIP 2 4 CITY-S1-ZIP 7H1€ DITE 3.1 TITLE Addition Change NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-7IP DELETE TITLE 4.1 THEE Change □ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY ST-ZIE 44 CHY-ST-ZIP DITLETE Change Addition THLE 5 CHILE NAMI **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS 5 4 CHY - ST - ZIP CPY-S1-7# 🔲 DELÉTÉ THU 6.1 TOTE Change 6.2 NAME NAM: STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - \$1 - 74"

and arcurate and that my signature shall have over the execute this report is required by Chair

561-91do

14. Thereby centrly that the information supplied with this bling does not qualify for the exemption stated in Section 119.07(3)(i) I lorida Statutes. Further centricular indicated on this annual report or complemental annual report is true and another and that my signature shall have the source legal effect as if made under

indeated on this annual report or copplemental annual report is true officer or director of the corporation or the receiver or traistee empty.

## Creative Risk Management, Inc.

7670 Northtree Way Lake Worth, Florida 33467 Tel: 561 966 1503 • Fax: 561 966 6839  $\overline{2}$ 

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July 27, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

In April of this year I forwarded to your office the 1998 Profit Corporation Annual Report with a check in the amount of \$150. I discovered that this check, as of the above date has not cleared through my account. I spoke with Sean G. at your office this morning and explained this situation to him. He instructed me to forward a copy of the original form that I filed along with a replacement check to your office.

Thank you for your cooperation in this matter.

Sincerely,

Ted M. Keller

Enclosure