## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jul 31, 2002 8:00 am F97000003248 Secrétary of State DOCUMENT # 1. Entity Name 07-31-2002 90102 034 \*\*\*550 NORTH AMERICAN RISK, INC. Principal Place of Business Mailing Address 5400 LBJ FREEWAY 5400 LBJ FREEWAY 80132865 SUITE 880 SUITE 880 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 49228 Dr. Stellod P.O. BOX Atrium Applied For City & State 4. FEI Number 75-2642383 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent F & L CORP. Street Address (P.O. Box Number is Not Acceptable) THE GREENLEAF BUILDING 200 LAURA STREET JACKSONVILLE FL 32202-3527 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE Delete ADKINS, BARBARA NAME NAME 5400 LBJ FREEWAY, SUITE 880 STREET ADDRESS STREET ADDRESS DALLAS TX 75240 CITY-ST-ZiP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE WEYNAND, RUPERT NAME NAME STREET ADDRESS 5400 LBJ FREEWAY, STE 880 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 Addition VSD. TITLE Delete \_ TITLE SCHADE, HAROLD NAME NAME 6311 ATRIUM DRIVE #100 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34202** CITY-ST-ZIP CITY-ST-7IE ☐ Addition TITLE Change ☐ Delete TITLE NAME HOUSTON, KAY NAME 6311 ATRIUM DRIVE, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS

13. 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE