J. W

|  | PLEASERE   | AD ALL INS            | TRUCTIONS BEFOR   | RE COMPLET              | ring this                                      | FORM.  |                          |
|--|--|-----------------------|---|-------------------------|--|--|--------------------------|
| •  | RPORATION ISTATEMENT   |                       | A DEPARTMENT OF STA<br>Secretary of State<br>Vision of corporations | TE (                    | 3 NOV -3<br>SÉCRETAL                           | PH 12: 28  OF STATE SEE, FLORIDA   |                          |
| 1. Compore                                 | JMENT # F9700000   |                       |   |                         | (ALLAHAS                                       | 200  |                          |
| NORTI                                      | H AMERICAN RISK, INC   |                       |   |                         |  |  |                          |
| 2. Principal Office Address 3. Mailing     |  | Office Address        | Office Address DEIAIC   |                         | vient <u>s</u>                                 | 3  |                          |
|  |  |                       |   |                         |  |  | 1                        |
| Suite, Apt. #, etc. Suite. Apt             |  | W. etc.               | 4. Date to se   | rporated or Qualifie    | and  | <del></del>  |                          |
| Suite 100  City & State City & State       |  |                       |   | To Do Bu                | rporated or Qualine<br>siness in Florida<br>06 | <br>/20/1997   | į                        |
|  |  | '                     |   | 5. FEI Numb             | per  |  | ied For                  |
| Zip Country Zip                            |  | Zip                   | 75-2642383 Country  |                         | 383  |  | Applicable               |
| 342  | 202 USA  |                       | 34230 USA   | G. CERTIFICAT           | TE OF STATUS DESIR                             | SB.75 Additional F<br>for a Cortificate  | ee required<br>of Status |
|  |  | 7.                    | Name and Address of Current Re                                      | gistered Agent          |  |  |                          |
|  | Name<br>ERI Corp   |                       |   |                         |  |  |                          |
|  | F&L Corp.  Street Address (P.O. Box Number is Not Acceptable)                  |                       |   |                         |  | 24 <b>- 22-2</b> -2  | J                        |
| '  | The GreenLeaf Building, 200 Laura Street                                       |                       |   |                         | 703/03~-D                                      | 2437865<br>1054005 *   | E<br>158,75              |
|  | Suite, Apt. #, Etc.  |                       |   |                         |  |  |                          |
|  | ¢ily<br>Jackson∨ille   |                       |   |                         |  | Code<br>202-3527   |                          |
| B. I, being                                | appointed the registered agent of th   | e above named corp    | poration, em familiar with and accopt                               | the obligations of sect | tion 607.0505 or 61                            | 7.0503, F.S.   | 19/07                    |
| Signature of                               |  | M. H                  |   |                         | <b>5</b>                                       | 10/24/0  | 3                        |
| Registered AgentREGISTERED AGENT MUST SIGN |  |                       |   |                         | Date   | 101-1/-  | - J g                    |
| 9. Names                                   | and Street Addresses of Each Office  | ar and/or Director (F | londa nonprofit corporations must lis                               | t at least 3 directors) |  |  |                          |
| Titles                                     | Name of<br>Officers and/or Directors   |                       | Street Address of Each<br>Officer and for Director                  |                         |  | City / State / Zip   |                          |
|  | Officero directors   |                       | )   |                         | <del> </del>                                   |  |                          |
| P/D  | Quick, Len   |                       | 5400 LBJ Freeway, Suite 880   |                         | Dallas, Texas 75240                            |  |                          |
| D  | Lawless, James   |                       | 125 Maiden Lane, Fifth Floor  |                         | New York, NY 10038                             |  |                          |
|  | zawiess, cames   |                       | 120 Maldon Lane, 1 htt 1 1001                                       |                         | 110038   |  |                          |
|  | <del></del>  |                       | <u> </u>  |                         | <u> </u>                                       | <del></del>  |                          |
| j  |  |                       |   |                         |  |  | - 1                      |
|  |  |                       | <del> </del>  | <del></del>             | +  |  |                          |
|  |  |                       | <u> </u>  | <del></del>             | <u> </u>                                       |  |                          |
| . [  |  |                       |   |                         |  |  | }                        |
| 10. I certify                              | that I am an officer or director or the  | receiver or trustee a | monwered to execute this application                                | o as provided for in ch | napter 607 pr 617 F                            | S. I further certify that why  | na filipe                |
| this rein                                  | nstatement application, the reason for<br>y the corporation have been paid and | dissolution has bee   | in eliminated, the corporate nume sa                                | tisfies the requirement | ts of section 607.04                           | 01 or 617,0401, F.S., that   | all fees                 |
|  | application is true and accurate, and  |                       |   |                         |  | Contract a some according to the state of th |                          |
| 010111                                     | Mar fail   | MAR                   | James Lawless I   | ī7 . <i>u</i>           | 0/29/03  | 212 422 077  |                          |
| SIGNAT                                     |  | R PRINTED NAME OF     | SIGNING OFFICER OR DIRECTOR   | <u> </u>                | 7/ C7/U-3                                      | Osytime Phone #  | <u>~</u> ]               |

1



October 31, 2003

**FOLEY & LARDNER** 

777 EAST WISCONSIN AVENUE, SUITE 3800 MILWAUKEE, WISCONSIN 53202-5306 414.271.2400 TEL 414.297.4900 FAX www.foley.com

WRITERS DIRECT LINE 414.297.5647 jkschroeder@foley.com EMAIL

CLIENT/MATTER NUMBER 089459-0108

## **VIA OVERNIGHT MAIL**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: North American Risk, Inc.

Dear Sir or Madam:

Enclosed please find a Corporation Reinstatement form for North American Risk, Inc., a Texas corporation ("North American").

North American has been administratively dissolved in the State of Florida for failure to file a Uniform Business Report for the year 2003; however, notice of dissolution was never received by North American. Accordingly, enclosed with the Corporation Reinstatement form is a check in the amount of \$158.75 for payment of the Annual Report Fee, Corporate Supplement Fee and Certificate of Status fee. Please mail the Certificate of Status to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,

Jennifer K. Schroeder

Jenifor K. Schaden

Enclosures

cc: Kevin G. Fitzgerald (w/o enc.)

