2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # F97000003983 **Secretary of State** 1. Entity Name 03-29-2002 91068 001 ***300 00 GRS INSURANCE GROUP, INC. Principal Place of Business Mailing Address 6395 GREENFIELD ROAD 1000 TOWN CENTER **UNIT 1406** STE. 1000 **ELKRIDGE MD 21075 SOUTNFIELD MI 48075-1226** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3331200 Not Applicable Zip Country Country \$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 GABRIEL ROEDER SMITH & CO Street Address (P.O. Box Number is Not Acceptable) 301 E LAS OLAS BLVD STE. 200 FT. LAUDERDALE FL 33301 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Addition TITLE Delete SHEPPARD, LISA NAME NAME 6395 GREENFIELD RD UNIT 1406 STREET ADDRESS STREET ADDRESS **ELKRIDGE MD 21075** CITY-ST-ZIP CITY-ST-ZIP TITLE PTD ☐ Delete ☐ Change ☐ Addition NAME DAVIS, F. KENNETH NAME STREET ADDRESS STREET ADDRESS 1000 TOWN CENTER, STE. 1000 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI 48075 TITLE ☐ Delete TITLE ☐ Change Addition NAME = -WILLIAMS, SHIRL == NAME STREET ADDRESS 1000 TOWN CENTER, STE. 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI 48075 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of trustee empowered 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, with all other like empowered.

SIGNATURE: