

F97000006183

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8/17

400003361264--5
-08/18/00--01002--016
*****35.00 *****35.00

Corporation(s) Name

Next Risk Management, Inc

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☒ Ch. RA

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

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00 AUG 17 PM 3:46
TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS
STATE OF FLORIDA

RJA Ung
8-18-00
BJS

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. NEXT RISK MANAGEMENT, INC.
(Name of alien business organization or foreign corporation)
2. _____ 3. F97000006183 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 6480 Rockside Woods Blvd., South, #330, Cleveland, Ohio 44131
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Matthew E. Morrall
2455 East Sunrise Blvd., PHW
Fort Lauderdale, Florida 33304

7. New registered agent and/or office address:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

(Note: Registered office must be a Florida street address)

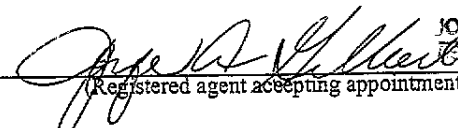
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Barbara A. Rutigliano, Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 **JOYCE A. GILBERT**
(Registered agent accepting appointment) **ASSISTANT SECRETARY**

8-11-2000
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

FILED
00 AUG 17 PM 4:00
TALLAHASSEE, FLORIDA