FILED

CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

Jan 21, 2002 8:00 am **Secretary of State DOCUMENT #** F98000001941 1. Entity Name 01-21-2002 90032 001 ***150.00 NORTHEAST RISK MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 333 EARLE OVINGTON BLVD, SUITE 706 333 EARLE OVINGTON BLVD. SUITE 706 MITCHEL FIELD NY 11553 MITCHEL FIELD NY 11553 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-3086088 Not Applicable Zip Country Zip 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 LAZARUS, HOWARD Street Address (P.O. Box Number is Not Acceptable) 79-13 SONORA ST **BOYNTON BEACH FL 33437** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11' 12. TITLE ☐ Delete TITLE ☐ Change □ Addition LUKASZEWICZ, DARLENE NAME NAME **52 EASTFIELD LANE** STREET ADDRESS STREET ADDRESS **MELVILLE NY 11747** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE DERRONE, STEPHEN NAME NAME STREET ADDRESS 55 BRIXTON RD STREET ADDRESS **GARDEN CITY NY 11530** CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if