FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 14, 2002 8:00 am DOCUMENT # F98000004710 Secretary of State 1. Entity Name 02-14-2002 90100 027 ***150 00 AMTRUST FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 200 OHIO SAVINGS PLAZA 200 OHIO SAVINGS PLAZA 1801 EAST NINTH ST. 1801 EAST NINTH ST. **CLEVELAND OH 44114 CLEVELAND OH 44114** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1794685 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SADOCK, JAMES JR., ESQ Street Address (P.O. Box Number is Not Acceptable) AMTRUST BANK 5550 GLADES RD., STE. 100 **BOCA RATON FL 33431** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Defete TITLE Change GOLDBERG, ROBERT NAME GOLDBERG, ROBERT STREET ADDRESS 1801 E NINTH STREET STREET ADDRESS 1801 E. NINTH ST. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 **CLEVELAND OH 44114** C/AS TITLE X Change ☐ Addition ☐ Delete TITLE **DVAS** NAME GOLDBERG, DAVID NAME GOLDBERG, DAVID STREET ADDRESS 1801 E NINTH STREET STREET ADDRESS 1801 E. NINTH ST. CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44114 **CLEVELAND OH 44114** X Change C/AS Addition ☐ Delete TITLE DVAS NAME GOLDBERG, GERALD NAME GOLDBERG, GERALD STREET ADDRESS STREET ADDRESS 1801 E NINTH STREET 1801 E. NINTH ST. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH **CLEVELAND OH 44114** Change ☐ Addition TITLE ☐ Delete TITLE VS FREIMUTH, MARC W. NAME NAME FREIMUTH, MARC W STREET ADDRESS STREET ADDRESS 1801 E NINTH STREET 1801 E. NINTH ST. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH **CLEVELAND OH 44114** VT Delete TITLE Change Addition TITLE NAME PRESBY, ALAN W. NAME PRESBY, ALAN W STREET ADDRESS STREET ADDRESS 1801 E NINTH STREET 1801 E. NINTH ST. CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44114 CLEVELAND OH 44114 TITLE Change Addition ☐ Delete BOLOGNIA, FRANK J. NAME NAME **BOLOGNIA, FRANK J** STREET ADDRESS STREET ADDRESS 1801 E NINTH STREET 1801 E. NINTH ST. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 CLEVELAND OH 44114 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 empowered to exactle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OZ

Date

Daytime Phone #