

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004534

1. Entity Name

STRATEGIC RISK AND INSURANCE SERVICES, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90016 009 ***550.00

Principal Place of Business

101 ARCH STREET
BOSTON MA 02110

Mailing Address

101 ARCH STREET
BOSTON MA 02110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3253053

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FRYE, MINOT A ☒ Delete
STREET ADDRESS 101 ARCH STREET
CITY-ST-ZIP BOSTON MA 02110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME SCHELLER-MADDRIX, HEIDI A ☒ Delete
STREET ADDRESS 101 ARCH STREET
CITY-ST-ZIP BOSTON MA 02110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD
NAME GLADSTONE, MICHAEL H ☐ Delete
STREET ADDRESS 101 ARCH STREET
CITY-ST-ZIP BOSTON MA 02110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME HART, JAMES D ☒ Delete
STREET ADDRESS 101 ARCH STREET
CITY-ST-ZIP BOSTON MA 02110

TITLE David F. Smith
NAME 184 Riverside Drive ☐ Change ☒ Addition
STREET ADDRESS Norwell, MA 02061
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/00
Date

(607) 439-3911
Daytime Phone #

CR2E034 (5/00)

Attachment Doc#

Lend Lease
REAL ESTATE INVESTMENTS

F99000004534
A0078742

September 12, 2000

FEDERAL EXPRESS

Division of Corporations
Attn: Registration Section
409 East Gaines Street
Tallahassee, FL 32399

RE: **BFG-GP, Inc.**
Document No. P38609
Strategic Risk and Insurance Services, Inc.
Document No. F99000004534

Shirley A. Laurent
Analyst - Legal

Lend Lease Real Estate
Investments, Inc.
101 Arch Street
13th Floor
Boston, MA 02110-1106

Telephone
617 772-9576
Facsimile
617-790-4454

Dear Sir or Madam:

On behalf of each of the above referenced corporations, we have enclosed for filing a 2000 Uniform Business Reports. We have also enclosed two checks each in the amount of \$550.00 for the filing fees. Please acknowledge receipt of this filing by date stamping the enclosed photocopy of this letter and returning it to me in the self-addressed, self-stamped envelope provided.

Please do not hesitate to contact me if you have any questions regarding the enclosed. My direct telephone number is (617) 772-9576. Thank you for your assistance with this matter.

Sincerely,



Shirley A. Laurent

Enclosure

cc: Lauren M. Guillette

Attachment Doc# : F99000004534
A0078742

Lend Lease
REAL ESTATE INVESTMENTS

September 12, 2000

FEDERAL EXPRESS

Division of Corporations
Attn: Registration Section
409 East Gaines Street
Tallahassee, FL 32399

RE: **BFG-GP, Inc.**
Document No. P38609
Strategic Risk and Insurance Services, Inc.
Document No. F99000004534

Shirley A. Laurent
Analyst - Legal

Lend Lease Real Estate
Investments, Inc.
101 Arch Street
13th Floor
Boston, MA 02110-1106

Telephone
617 772-9576
Facsimile
617-790-4454

Dear Sir or Madam:

On behalf of each of the above referenced corporations, we have enclosed for filing a 2000 Uniform Business Reports. We have also enclosed two checks each in the amount of \$550.00 for the filing fees. Please acknowledge receipt of this filing by date stamping the enclosed photocopy of this letter and returning it to me in the self-addressed, self-stamped envelope provided.

Please do not hesitate to contact me if you have any questions regarding the enclosed. My direct telephone number is (617) 772-9576. Thank you for your assistance with this matter.

Sincerely,



Shirley A. Laurent

Enclosure

cc: Lauren M. Guillette