2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2000 08:00 AM DOCUMENT # H52686 1. Entity Name **Secretary of State** BANKERS RISK MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address P.O. BOX 15707 P.O. BOX 15707 10051 FIFTH ST. NORTH 10051 FIFTH ST. NORTH ST. PETERSBURG ST. PETERSBURG FL FL 33733 US US 2. Principal Place of Business 3. Mailing Address 360 CENTRAL AVENUE 360 CENTRAL AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ST. PETERSBURG FL ST. PETERSBURG FL 59-2711126 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 DELANO 360 CENTRAL AVENUE Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33701 Zip Code FL 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. 03/30/2000 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Delete XI Change ☐ Addition HOWARD VICKIE w NAME LUNDY ROBERT STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS 360 CENTRAL AVENUE CITY-ST-ZIP ST PETERSBURG 33701 CITY-ST-ZIP ST PETERSBURG 33701 TITLE ☐ Delete DS TITLE X Change ☐ Addition NAME NAME G. KRISTIN DS DELANO, G. KRISTIN DELANO STREET ADDRESS 360 CENTRAL AVE. STREET ACCRESS 360 CENTRAL AVE. CITY-ST-ZIF ST. PETERSBURG FI. CITY-ST-718 ST. PETERSBURG FT. 33701 TITLE ☐ Deiete TILE DEVP DP X Change ☐ Addition NAME MENKE ROBERT G NAME MENKE ROBERT GDP STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS 360 CENTRAL AVE CITY-ST-ZIP ST. PETERSBURG CITY-ST-ZIP ST. PETERSBURG 33701 TITLE ☐ Defete DC TITLE DC X Change ☐ Addition NAME MENKE ROBERT M. NAME MENKE ROBERT MDC STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS 360 CENTRAL AVE CITY-ST-ZIP ST. PETERSBURG ST. PETERSBURG 33701 FL, FL. CITY-ST-ZIP TITLE TITLE ☐ Delete X Change ☐ Addition EDWIN NAME HUSSEMANN, EDWIN C. NAME HUSSEMANN CDT STREET ADDRESS 360 CENTRAL AVE. 360 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FLST. PETERSBURG FL33701 CITY-ST-ZIP TITLE D D ☐ Delete TITLE X Change ☐ Addition NAME MEEHAN, DAVID K. MEEHAN DAVID KD NAME

CITY-ST-7/8

STREET ADDRESS

360 CENTRAL AVE.

ST. PETERSBURG

STREET ADDRESS

CITY-ST-7IP

33701

360 CENTRAL AVE.

ST. PETERSBURG

^{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.

DIFRANCESCO, PAUL F. V 360 CENTRAL AVENUE

ST. PETERSBURG, FL 33701