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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M19955 (7)
 1. Corporation Name
HAMILTON RISK MANAGEMENT CO.



Principal Place of Business Mailing Address
3915 BISCAYNE BLVD. MIAMI FL 33137 **3915 BISCAYNE BLVD. MIAMI FL 33137-3779**

3. Date Incorporated or Qualified **08/26/1985** 3a. Date of Last Report **05/01/1996**

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|--|--|---------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 4. FEI Number 59-2572546 | | Applied For | |
| 21 | | 26 | | | | Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 22 | | 27 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| City & State | | City & State | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 23 | | 28 | | | | | |
| Zip | Country | Zip | Country | | | | |
| 24 | 25 | 29 | 30 | | | | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| MELENDEZ, FRANK 3915 BISCAYNE BLVD. 4TH FLOOR MIAMI FL 33137 | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |
| | | | | 85 Zip Code | | | |
| | | | | FL | | | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------------------|----------------------------|---------------------------------|---|---|--|
| TITLE | DPC | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | ESPIN, ROBERTO R | | 1.2 NAME | | |
| STREET ADDRESS | 3915 BISCAYNE BLVD. | | 1.3 STREET ADDRESS | | |
| CITY - ST - ZIP | MIAMI FL | | 1.4 CITY - ST - ZIP | | |
| TITLE | DV | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | ALVAREZ, LUIS | | 2.2 NAME | | |
| STREET ADDRESS | 3915 BISCAYNE BLVD | | 2.3 STREET ADDRESS | | |
| CITY - ST - ZIP | MIAMI FL | | 2.4 CITY - ST - ZIP | | |
| TITLE | DV | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | CUADRA, HENRY | | 3.2 NAME | | |
| STREET ADDRESS | 3915 BISCAYNE BLVD | | 3.3 STREET ADDRESS | | |
| CITY - ST - ZIP | MIAMI FL | | 3.4 CITY - ST - ZIP | | |
| TITLE | TDS | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | LOPEZ, JUAN A | | 4.2 NAME | | |
| STREET ADDRESS | 3915 BISCAYNE BLVD. | | 4.3 STREET ADDRESS | | |
| CITY - ST - ZIP | MIAMI FL | | 4.4 CITY - ST - ZIP | | |
| TITLE | D | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MOHAMAD, LUCIA | | 5.2 NAME | | |
| STREET ADDRESS | 3915 BISCAYNE BLVD | | 5.3 STREET ADDRESS | | |
| CITY - ST - ZIP | MIAMI FL | | 5.4 CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY - ST - ZIP | | | 6.4 CITY - ST - ZIP | | |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)