2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # M19955 HAMILTON RISK MANAGEMENT CO. 05-02-2001 90190 006 ***150 00 Principal Place of Business Mailing Address 3915 BISCAYNE BLVD. 3915 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 C0058241 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number 59-2572546 Applied For City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JUNGER, GUY ESQ Street Address (P.O. Box Number is Not Acceptable) 3915 BISCAYNE BLVD. **MIAMI FL 33137** 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DPC Change TITLE Delete TITLE ESPIN, ROBERTO R NAME NAME STREET ADDRESS 3915 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL D۷ Change Addition TITLE Delete TITLE ALVAREZ, LUIS NAME Walton, Kevin NAME 3915 Biscayne Blvd. 3915 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 33137 **MIAMI FL 33137** CITY-ST-ZIP ☐ Change ☐ Addition TIT! F TITLE CUADRA, ENRIQUE NAME NAME STREET ADDRESS STREET ADDRESS 3915 BISCAYNE BLVD CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP ☐ Change **TDSV** Addition TITLE TITLE LOPEZ, JUAN A NAME Aldulaimi, Rachael NAME 3915 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS 3915 Biscayne Blvd. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** Miami, FL 33137 Change ☐ Addition ☐ Delete TITLE TITLE JACKSON, SHAUN NAME NAME 3915 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33137** CITY-ST-ZIP D Change ☐ Addition TITLE □ Delete TITLE STAR, WILLIAM NAME NAME 3915 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-7IP CITY-ST-7IP

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 AND TYPED OR PR ME OF SIGNING OFFICER OR DIRECT