FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
AND
FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M23457 (8)

1. Entity Name
RISK RE, INC.

Principal Office Address	Mailing Address
150 W. FLAGLER ST., #2000 MIAMI FL 33130	150 W. FLAGLER ST., #2000 MIAMI FL 33130

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated/Qualified: 11/15/1985
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
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2a. Mailing Address
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29 30

4. FEI Number: 59-2602046 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. This corporation has been or is hereby registered to do business in Florida State: Yes / No

9. Name and Address of Current Registered Agent

GEIGER, ROBERT S.
1110 BRICKELL AVE., 7TH FL
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The above named corporation has authorized the undersigned to execute this statement. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of Section 607.0505, Florida Statutes.

(If applicable)

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES OR DELETIONS
PTS SUAREZ, JESUS 150 W FLAGLER ST #2000 MIAMI FL	Change / Add
	Change / Add
	Change / Add
	Change / Add
	Change / Add
	Change / Add

14. To the best of my knowledge, the information supplied with the above mandatorily furnished report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the enclosed annual report or supplemental annual report is true and correct and that the corporation has complied with all applicable requirements of Section 607.0505, Florida Statutes, and that the name appears in block 1 or block 11 changed, if necessary, to agree with the current name on file with its address.

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

0127116 CP