FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # M79238 04-28-2003 91460 010 ***150.00 1. Entity Name CRUMP INSURANCE SERVICES OF FLORIDA, INC. Principal Place of Business Mailing Address 1211 SEMORAN BOULEVARD C/O SEABURY & SMITH **SUITE 277** 1166 AVE OF THE AMERICAS, 23ST FL CASSELBERRY FL 32707 NEW YORK NY 10036 2. Principal Place of Business Mailing Address o MARSH Suite, Apt. #, etc. THE AMERICAS, 11TH FL CHECK HERE IF MAKING CHANGES 66 AVEOF City & State 4. FEI Number Applied For 22-2904551 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be. After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TREASURER TITLE TITLE Addition A X Delete ROSS RIDDELL NAME NAME SCHLINGBAUM, JEFF 2 WISCONSIN CIRCLE STREET ADDRESS STREET ADDRESS 1166 AVENUE OF THE AMERICAS 20815 CHEVY CHASE, MD CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** TITLE TITI F ☐ Addition Delete Change NAME NAME SANBORN, GARY STREET ADDRESS STREET ADDRESS 1211 SEMORAN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 TITLE TITLE Change Addition Delete NAME NAME BORIK, MICHAEL STREET ADDRESS STREET ADDRESS 114 WEST 47TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME CONNOR. STEPHEN STREET ADDRESS STREET ADDRESS 7557 RAMBLER ROAD. #350 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 DIRECTOR/VICE PREGIDENT PATRICK O'BRIEN X Addition TITLE Delete TITLE NAME NAME 7557 RAMBLER ROAD STREET ADDRESS STREET ADDRESS DALLAG, TX 75231 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE ☐ Delete TITLE Change (1 Addition VINCENT SAN TORELLI NAME NAME

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

20815

a wisconsin circle

CHEVY CHASE, MD

Attachment

80097391 #M79038

Crump Insurance Services of Florida, Inc. Officers and Directors

<u>Name</u>	<u>Address</u>	<u>Title</u>
Gary Sanborn	1211 Semoran Boulevard, Ste 227, Casselberry, FL 32707	President
Stephen Conner	7557 Rambler Road, Dallas, TX 75231	Exec. VP/Director
Patrick O'Brien	7557 Rambler Road, Dallas, TX 75231	VP & Asst. Treasurer/Director
Michael Borik	114 47th Street, New York, NY 10036	Secretary
Ross Riddell	Two Wisconsin Circle, Chevy Chase, MD 20815	Treasurer
Jeff Schlingbaum	Two Wisconsin Circle, Chevy Chase, MD 20815	Director
Salvatore Zaffino	One State Street, Hartford, CT 06103	Director
Vincent Santorelli	Two Wisconsin Circle, Chevy Chase, MD 20815	Director