

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021518

FILED
Apr 25, 2003
Secretary of State

Entity Name: TL DALLAS (SPECIAL RISKS), INC.

Current Principal Place of Business:

13817 PERDIDO KEY DRIVE
SUITE 503
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

13817 PERDIDO KEY DRIVE
SUITE 503
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3706494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGER, DOUGLAS E
13817 PERDIDO KEY DRIVE
SUITE 503
PENSACOLA, FL 32507

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: USHER, BERIC ANTHONY
Address: 16 A NEWFIELD DRIVE
City-St-Zip: MENSTON, ILKLEY UK,

Title: D () Delete
Name: BUTTERWORTH, JOHN DEREK
Address: 52 GROVE ROAD
City-St-Zip: ILKLEY UK,

Title: D () Delete
Name: WAGER, DOUGLAS E
Address: 7231 LAFITTE REEF
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS E. WAGER

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date