

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90051 047 ***150.00

DOCUMENT # **PO1000051450**

1. Entity Name

RISK TRANSFER, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

315 E. ROBINSON

3. Mailing Address

315 E. ROBINSON

Suite, Apt. #, etc.

#580

Suite, Apt. #, etc.

#580

City & State

ORLANDO FL

City & State

ORLANDO FL

Zip

32801

Country

ORANGE

Zip

32801

Country

ORANGE

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3722041

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating).

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRESIDENT
DARYL B. WILLIAMS
315 E. ROBINSON, STE 580
ORLANDO FL 32801**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SECRETARY - TREASURER
PAUL HUGHES
315 E. ROBINSON, STE 580
ORLANDO, FL 32801**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address with all other like employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

Date

4074819363

Daytime Phone #

CR2E034B (12/01)

Attachment # 001000050450/661304

**RISK TRANSFER, INC.
ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF
JOINT SPECIAL MEETING OF DIRECTORS AND SHAREHOLDERS**

Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, the undersigned, constituting the sole Director and all of the Shareholders of **RISK TRANSFER, INC.**, a Florida corporation (the "Corporation"), do hereby adopt the following resolutions:

RESOLVED, that the following individual or individuals be, and they hereby are, elected to serve as Directors of the Corporation, to serve in that capacity until the next annual meeting of the Shareholders, or until their successors are duly elected and qualified:

PAUL R. HUGHES
DARYL B. WILLIAMS

and be it further

RESOLVED, that the Bylaws of the Corporation be, and they hereby are, amended to the extent provisions contained therein designate a number of Directors of the Corporation different from the number of Directors elected in accordance with the immediately preceding resolution; and be it further

RESOLVED, that the following individual or individuals shall serve in, and perform the duties incident to, the offices set forth opposite their respective names, to serve until the Directors' meeting next following the next annual meeting of the Shareholders of the Corporation and/or until the appointment and qualification of their respective successors in those offices:


Daryl B. Williams
Paul R. Hughes

President
Secretary / Treasurer;

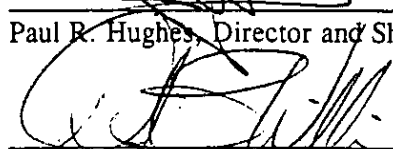
and be it further

RESOLVED, that all actions taken on the Corporation's behalf by the Directors and Officers of the Corporation since the date of the last preceding general ratification resolution of the Directors and Shareholders, to the extent the same were taken in good faith and in a manner reasonably believed to be both lawful and in, or not opposed to, the best interests of the Corporation, shall be, and the same hereby are, ratified, confirmed, and approved in all respects.

Dated as of the 15th day of October, 2001.



Paul R. Hughes, Director and Shareholder



Daryl B. Williams, Shareholder