FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33403 (7)

1. Corporation Name
RISK AND INSURANCE BROKERAGE CORPORATION

Principal Place of Business
244 E PARK AVENUE
LAKE WALES FL 33853
US

Mailing Address
P.O. BOX 2368
LAKE WALES FL 33859

3. Date Incorporated or Qualified: 03/29/1991
3a. Date of Last Report: 04/21/1995
4. FEI Number: 59-3031297 — 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 liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

BUTLER, MICHAEL R
244 E PARK AVE
LAKE WALES FL 33853

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 Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	~~P~~	☑ DELETE
NAME	~~RUMFELT, THOMAS B~~	
STREET ADDRESS	~~244 E PARK AVE~~	
CITY-ST-ZIP	~~LAKE WALES FL~~	
TITLE	ST	☐ DELETE
NAME	BUTLER, MICHAEL R	
STREET ADDRESS	244 E PARK AVE	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	~~V~~	☐ DELETE
NAME	GRIMES, KEVIN	
STREET ADDRESS	244 E PARK AVE	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	~~AT~~	☑ DELETE
NAME	~~SOWINSKI, MICHAEL B.~~	
STREET ADDRESS	~~244 E PARK AVE~~	
CITY-ST-ZIP	~~LAKE WALES FL~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	~~Executive Vice~~ President	☑ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Sr. Vice President	☐ Change ☑ Addition
4.2 NAME	Nesbitt, Rowena J.	
4.3 STREET ADDRESS	244 E. Park Avenue	
4.4 CITY-ST-ZIP	Lake Wales, FL 33853	
5.1 TITLE	Sr. Vice President	☐ Change ☑ Addition
5.2 NAME	Phillip Brown	
5.3 STREET ADDRESS	9 Thomas Street	
5.4 CITY-ST-ZIP	Thomasville, NC 27360	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Kevin R. Grimes ~~Thomas B. Rumfelt~~, President, 02/01/96 (941)676-2852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)