2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 30, 2000 8:00 am **DOCUMENT # P33403** † Entity Name **Secretary of State** RISK AND INSURANCE BROKERAGE CORPORATION 03-30-2000 90049 035 ***150.00 Principal Place of Business Mailing Address 244 E PARK AVENUE P.O. BOX 2368 LAKE WALES FL 33859-2368 LAKE WALES FL 33853 Crow483/4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3031297 Not Applica-Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTLER, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 244 E PARK AVE LAKE WALES FL 33853 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible . 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change Delete TITLE HALSCH, JAMES NAME NAME 244 E PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 □..... **EVP** ☐ Change TITLE ☐ Delete SHAW, HUGH D NAME NAME STREET ADDRESS 244 E PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-71P LAKE WALES FL 33853 ا ودلاما بها بنا بنا ۲۰۰۰ TITLE Delete -TITLE BUTLER, MICHAEL R NAME NAME Butler, Michael R. STREET ADDRESS 6801 N 54 ST STREET ADDRESS 3803 Corporex Park Drive 7 CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33610 Tampa, FL 33619 Change TITLE DDE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change _ *::": Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Change ☐ Addition mis ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

Hugh Daniel Shaw

1/21/00

(863) 676-1681