2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # P94000078147 1. Entity Name KROLL FINANCIAL SERVICES, INC. 05-12-2000 90051 007 ***150.00 Mailing Address Principal Place of Business 5445 NORTH FEDERAL HIGHWAY 5445 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-3206 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0527980 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERILAWYER ----Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City F 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11, Change ☐ Addition TITLE ☐ Delete TITLE KROLL, DEBRA L NAME NAME STREET ADDRESS 2229 W HILLSBORO BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Change Addition President Delete TITLE TITLE Kroll, Carl M. NAME STREET ADDRESS STREET ADDRESS 5445 N.Federal Highway CITY-ST-ZIP CITY-ST-ZIF <u>Fort Lauderdale, FL 33308</u> Change Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP [] Change Addition TITLE ☐ Delete 13T) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CER OR DIRECTOR

APR(L 25, 2000