

**PROFIT CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Tandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90063 020 ***150.00

DOCUMENT # P95000013978 (8)

1. Corporation Name
A.I. RISK SPECIALIST, INC.

Principal Place of Business	Mailing Address
2600 DOUGLAS ROAD SUITE 1010 CORAL GABLES FL 33134 US	70 PINE STREET ATTN E M TUCK NEW YORK NY 10270 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Organized	4. FEI Number	Applied For
21. Suite, Apt # etc	26. Suite, Apt # etc	02/20/1995	13-3818981	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired		\$8.75 Additional Fee Required
23. Co Country	28. Zip Country	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
24. 25. 29. 30.		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30		Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST, 105 TALLAHASSEE FL 32301	81. Name 82. Street Address (P.O. Box Numbers 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		Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-nominating)		DATE
12. OFFICERS AND DIRECTORS				
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PGM	BLAKE, JOHN	2600 DOUGLAS ROAD	CORAL GABLES FL	
VPAG	RIVLIN, RACHEL	200 STATE STREET	BOSTON MA	☐ DELETE
S	TUCK, ELIZABETH M	70 PINE STREET	NEW YORK NY	☐ DELETE
T	DOOLEY, WILLIAM N	70 PINE STREET	NEW YORK NY	☒ DELETE
D	KELLEY, KEVIN H	200 STATE STREET	BOSTON MA	☐ DELETE
D	TIZZO, THOMAS R.	70 PINE STREET	NEW YORK NY	☐ DELETE
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	☐ Change ☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP	☐ Change ☐ Addition
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP	☐ Change ☐ Addition
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP	☐ Change ☒ Addition
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-STATE-ZIP	☐ Change ☐ Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-STATE-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Elizabeth M. Tuck* 14-29-99 (212) 770-7000