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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000039838 (4)

RISK MANAGEMENT SYSTEMS, INC.

Principal Place of Business Mailing Address 109B CONCORD DRIVE 109B CONCORD DRIVE CASSELBERRY FL 32707 CASSELBERRY FL 32707-3219 3. Date Incorporated or Qualified 38. Date of Last Report 05/19/1995 06/20/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3316367 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 🔲 No 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HOFFMAN, THOMAS H 109B CONCORD DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 City 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. Sogrance by early printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE Change Addition 1.1 TITLE TILLE HOFFMAN, THOMAS H 1.2 NAME NAME 109B CONCORD DRIVE 1.3 STREET ADDRESS STREET ADORESS CASSELBERRY FL 32707 017Y - \$1 - 7(2) 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NEW 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS COTY - ST- ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition DITE 31 TITLE MAME 32 NAME STREET ADDRESS 3.3 STREET ADORESS 3.4. CITY-\$T-ZIP CH1Y - S1 - ZIP DELETE Change Addition $\Pi^{*} \sqcup \xi$ 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY - ST-ZIP CITY S1-7:9 DELETE Change Addition 10.85.1 TITLE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$T - ZIP DELETE Addition 6.1 TITLE Change HILE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST- 7IP 6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

SIGNATURE:

FILED

May 02 1997 8:00am

Secretary of State