2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90336 027 ***150.00

| DOCUMENT # P95000093773 1. Entity Name COMMERCIAL RISK SERVICES, INC. | | | | | | | 04-2 | 0-2003 9 | 0330 0. | 21 13 | 0.00 | |
|---|--|---|---------------|--|---------------|---|--------------------------|--|----------------------------|--------------|---------------------|--|
| Principal Place of Business 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309 | | Mailing Address 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309 | | | | 1 (111) 111) | 11 3 (613) (011) | 8 a nia 8 a nia 8 a nia | | 0040 | 023 | |
| 3000 \ | lace of Business W. Cypress Creek Rd. | Mailing Address Same as principal Suite, Apt. #, etc. | | | | | | | | | | |
| Suite, Apt. | ··· | | | | | 04122005 | i Chị | g-P | CR2E0 | 34 (10/03) | ٠. | |
| City & Stat | e auderdale, FL | City & State | | | | 4. FEI Number 65-0626238 | | | Applied For Not Applicable | | | |
| Zip Country U.S.A. | | Zip | try | 5. Certificate of Status Desired | | | | \$8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Current F | | | | | 7. Name and Address of New Registered Agent | | | | | | |
| JONES, MATTHEW T ESQ' | | | | | Name | | | | | | | |
| 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| FI LAUDENDALE, FL 33309 | | | | 3000 W. Cypress Creek Road | | | | | | | | |
| | | | | ^{City} Ft | . Lau | ıderdal | е | | FL | Zip Cod | [®] 33309! | |
| 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | | |
| SIGNATURE UP | | | | | | | | | | | | |
| JONATORE | . Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE | Registered | gen/signatu | re required | when reinstating) | | | DATE | | | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0 | 9. Election Campai Trust Fund Contr | | icing | \$5.0 Adde | 00 May Be id to Fees | | | | • | | |
| 10. | OFFICERS AND I | DIRECTORS | 11. | | | ADDITION | S/CHANGE | S TO OFFIC | ERS AND | DIRECTOR | S IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | MORGAMAN, PHILIP E 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309 | ☐ Delete | | · I | 3000 |) W. Cy | press | Creek | Road | ⊠ Change | ☐ Addition | |
| TITLE | DP . | ☐ Delete | TITLE | : | | | | | | Change ■ | Addition | |
| NAME STREET ADDRESS | STEPHENSON, MARK 1600 W COMMERCIAL BLVD | | NAME STREE | ET ADORESS | 2000 |) W. Cy | D #055 | Crook | Dood | | | |
| CITY-ST-ZIP | FT LAUDERDALE, FL 33309 | | CITY- | ST-ZIP | 3000 | | hiezz | treek | | | | |
| TITLE NAME | D NICHOLS, NEAL | ☐ Defete | TITLE | ! | | | | | | ∠ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 3251 WASHINGTON BLVD | | | ET ADDRESS | | | | | | | ļ | |
| TITLE | ARLINGTON, VA 22201 | € Delete | TITLE | ST-ZIP | | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | CAMILLO, JOHN M 1600 W COMMERCIAL BLVD | 7, | NAME | | D | | | _ , | | | | |
| CITY-ST-ZIP | FORT LAUDERDALE, FL 33309 | | | ET ADDRESS -ST-ZIP | 3000 | W. Cy | press | Creek | Road | | | |
| TITLE NAME | VT GARDNER, DEBORAH S | ☐ Delete | TITLE | - 1 | DVT | | | | | Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309 | | | ET ADIORESS ST-ZIP | 3000 | W. Cy | press | Creek | Road | | | |
| TITLE NAME | DV SPRUCE, WILLIAM D | ☐ Delete | TITLE | I | | | | | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 1600 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309 | | STREE | T ADDRESS ST-ZIP | 3000 | W. Cy | press | Creek | Road | • | | |
| 12. 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 employee of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | |

ATTACHMENT 5004003 3 # P95 000093773

COMMERCIAL RISK SERVICES, INC. ADDITIONAL DIRECTORS AND OFFICERS:

Title:

V

Name:

Linda M. Dinapoli

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V,S

Name:

Matthew T. Jones

Street Address:

City-St-Zip:

3000 E. Cypress Creek Rd.

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Joseph A. Matteis

Street Address: City-St-Zip:

3000 E. Cypress Creek Rd. Ft. Lauderdale, Florida 33309

Title:

D

Name: Charlie King

Street Address: City-St-Zip:

3251 Washington Blvd. Arlington, VA 22201

Title:

V

Name:

Marilyn Peterson

Street Address: City-St-Zip:

3000 E. Cypress Creek Rd. Ft. Lauderdale, Florida 33309

Title:

V

Name:

Norm Baker

Street Address: City-St-Zip:

3000 E. Cypress Creek Rd. Ft. Lauderdale, Florida 33309

Title:

V

Name:

Chris Parkinson

Street Address:

City-St-Zip:

3000 E. Cypress Creek Rd. Ft. Lauderdale, Florida 33309

Title:

V

Name:

Dawn Duxbury

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

1

Name:

John Reynolds

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

ATTACHMENT 500 4001 3 # P95000093775

Title:

V

Name:

Paul Chabarek

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V, CFO

Name:

Ira Nassi

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Deborah Macdonald

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

City of Zip.

V

Title: Name:

Chris Lovisone

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Nicole Boodram

Street Address:

3000 E. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309