FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** FLOHIDA DEPARTMENT OF STATE May 27 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # -F9000000055 SOUTHEAST RISK MANAGEMENT CONSULTING GROUP Principal Place of Business Mailing Address 61 NE 39 Street P O BOX 181 FT LAUDERDAEL FL 33302 Ft. Lauderdale, FL DO NOT WRITE IN THIS SPACE US 33334 3. Date Incorporated or Qualified US 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0631009 Not Applicable Suite, Apt. #, etc. Suite, Apt. W, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zψ Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name John R. Hammond 61 NE 39 Street Street Address (P.O. Box Number is Not Acceptable) Ft. Lauderdale, FL 33334 83 84 City 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 requisions of 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 requisitered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typod or printed namin of registered argent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DILECTORS IN 12 DELETE \_\_\_\_hange Additio TITLE 1.1 1011.6 John R. Hammond 1.2 NAME 61 NE 39 Street STREET ADDRESS 1.3 STREET ADDRESS Ft. Lauderdale, FL 33334 CITY - ST - ZII: 1.4 CITY-ST-ZIP DELETE Additio TITLE hanne 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7II 2.4 City-St-Zin DELETE hange Adultio TITLE 3.1 TILLE NAME 3.2 NAME STREET ADDITIESS 3.3 STREET ADDRESS CITY-ST-ZiP 3.4. CITY+ST-ZIP DELETE ☐ iange Additio HILF 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS **4.3 STREET ADORESS** CITY-ST-70° 44 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Additio NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-7IP 54 CITY-ST-ZIP iange i ange TITLE DELETE 6.1 TITLE Advi

\*\*\*\*150.00 14. Thereby 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 collicer 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 City - \$1-7II'

HAME

STREET ADDRESS

CITY-ST-ZIP

100002537961

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