2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000060917 02-25-2004 90043 006 ***150.00 **B-R INSURANCE BROKERS, INC.** Principal Place of Business Mailing Address 44014740 100 BROADWAY 100 BROADWAY 4TH FLOOR NEW YORK, NY 10005 NEW YORK, NY 10005 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3899487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEXTON, DAVID N ESQ BOND, SCHOENECK AND KING, P.A. 1167 THIRD STREET SOUTH #107 IN THIS SPACE NAPLES, FL 33940 8. The bove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAPLAN, ARNOL B NAME 100 BROADWAY STREET ADDRESS NEW YORK, NY 10005 CITY-ST-ZIP STD TITLE SORRENTINO, JOHN NAME 100 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 25, 2004 8:00 am