2000 UNIFORM BUSINESS REPORT (UBR)

May 12, 2000 8:00 am Secretary of State DOCUMENT # **P97000090124** EMPLOYERS RISK SERVICES OF FLORIDA. INC. 05-12-2000 90087 050 ***150.00 Principal Place of Business Mailing Address 8699 N.W. 36TH STREET 8699 N.W. 36TH STREET SUITE 100 SUITE 100 MIAMI FL 33318-7140 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 600 N. Pine Island Road 600 N. Pine Island Road Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 400 Suite 400 City & State 4. FEI Number Applied For City & State 65-0788814 Not Applicable Plantation, Plantation, Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required Broward 33324 33324 <u>Broward</u> 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAHAM, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 101 NORTH GADSDEN STREET TALLAHASSEE FL Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition TITLE ☐ Delete TITLE RENFRO, TIMOTHY A NAME NAME Renfro, Timothy A. STREET ADDRESS 2581 SURDID DR STREET ADDRESS 2945 Surrey Lane CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 Weston, FL 33331 Change . ☐ Delete TITLE ☐ Addition TITLE VAN METER, WILLIAM B NAME Van Meter, William B. NAME STREET ADDRESS 611 18th Street, South STREET ADDRESS 435 DOCK SIDE DR #503 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34102 NAPLES FL 34110 _ . Change --- Addition TITLE X Delete TITLE Pirrung, David G. BERMAN, LOUIS M NAME NAME 5595 THREE SPRINGS RD. STREET ADDRESS 5730 N.W. 61st Place STREET ADDRESS CITY-ST-ZIP Parkland, FL 33067 CITY-ST-ZIP **BOWLING GREEN KY 42103** ☐ Change ☐ Addition TITLE TITLE Delete MORGAN, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS 1827 TODD TRACE CT CITY-ST-7/P CITY-ST-ZIP **BOWLING GREEN KY 42103** Change | ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED