FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

May $02, \overline{2001}, 8:00$ am DOCUMENT # P98000032979 Secretary of State TFG RISK SERVICES, INC. 05-02-2001 90151 035 ***150.00 Principal Place of Business Mailing Address 1600 W COMMERCIAL BLVD 1600 W COMMERCIAL BLVD FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0827145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name__ JONES, MATTHEW T ESQ Street Address (P.O. Box Number is Not Acceptable) 1600 W COMMERCIAL BLVD FORT LAUDERDALE FL 33309 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. XX (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition CR2E034 (10/00 TITLE Delete TITLE MORGAMAN, PHILIP E NAME NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STEPHENSON, MARK NAME NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete SPRUCE, WILLIAM D NAME NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NICHOLS, NEAL C NAME NAME STREET ADDRESS 3251 WASHINGTON BLVD STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete TITLE Change Addition CAMILLO, JOHN M NAME NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE GARDNER, DEBORAH S NAME NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 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 divises 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 add with all other like empowered.

Mark Stephenson, President, 3/26/01

PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Ottochnens D# P9800032979 B0045053

Title:

V

Name:

Peter Reo

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

D# #P9800032979 BD045053

TFG RISK SERVICES, INC.

ADDITIONAL DIRECTORS AND OFFICERS:

Title:

D

Name:

David B. Zugman

Street Address:

4875 N. Federal Highway

City-St-Zip:

Ft. Lauderdale, Florida 33308

Title:

V

Name:

Linda M. DiNapoli

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

V

Name:

Matthew T. Jones

Street Address:

1600 W. Commercial Blvd. Ft. Lauderdale, Florida 33309

City-St-Zip:

Title:

Name:

Joseph A. Matteis

Street Address:

1600 W. Commercial Blvd. Ft. lauderdale, Florida 33309

City-St-Zip:

Title:

 \mathbf{V}

Name:

Dennis Smith

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Cheryl A. Smith

Street Address:

1600 W. Commercial Blvd. Ft. Lauderdale, Florida 33309

City-St-Zip:

D,V,S,T

Name:

Title:

Joel Mutnick

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Marilyn Peterson

Street Address:

1600 W. Commecial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309