2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am & Secretary of State P99000030253 DOCUMENT # 1. Entity Name 05-24-2002 91310 027 ***150.00 WRI EMPLOYERS INSURANCE, INC. Principal Place of Business Mailing Address 4200 WACKENHUT DRIVE #100 4200 WACKENHUT DRIVE #100 HU114324 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE $_{\pi}$ Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0937588 Not Applicable 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____ FINIZIA, F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change ☐ Addition WACKENHUT, GEORGE R NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WACKENHUT, RICHARD R NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP CITY-ST-ZIP ŤĬŤĹĔ Delétě TITLE Change : ☐ Addition NAME KNEIP, ROBERT C NAME STREET ADDRESS 4200 WACKENHUT DRIVE #100 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYOTTE, TERRACE A NAME STREET ADDRESS 4200 WACKENHUT DRIVE #100 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 City-St-7IP TITLE D ☐ Delete TITLE Change ☐ Addition NUSBAUM, SANDRA L NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition GREEN, IAN A NAME NAME 4200 WACKENHUT DRIVE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33410-4243 CITY-ST-ZIP

13. I hereby certify that the information supplied with this liling 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 Strugand 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 of the 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 addresse, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED