

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90144 024 ***550.00

DOCUMENT # P99000030253

1. Entity Name
WRI EMPLOYERS INSURANCE, INC.



Principal Place of Business
4400 N. CONGRESS AVENUE
SUITE 250
WEST PALM BEACH FL 33407

Mailing Address
4400 N. CONGRESS AVENUE
SUITE 250
WEST PALM BEACH FL 33407

2. Principal Place of Business
same as above
Suite, Apt. #, etc.

3. Mailing Address
same as above
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0927588

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE WACKENHUT CORP. ATTN: LEGAL DEPT.
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

7. Name and Address of New Registered Agent

Name *Chris Outsourcing Attn: Terry Mayotte*
Street Address (P.O., Box Number is Not Acceptable)
4400 N. Congress Ave 250
City *West Palm Beach* FL Zip Code *33407*

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. 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

Terry Mayotte / CFO

7/7/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	WACKENHUT, GEORGE R	☒ Delete
STREET ADDRESS	4200 WACKENHUT DRIVE #100		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243		
TITLE	D	WACKENHUT, RICHARD R	☒ Delete
STREET ADDRESS	4200 WACKENHUT DRIVE #100		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243		
TITLE	P	KNEIP, ROBERT C	☐ Delete
STREET ADDRESS	4200 WACKENHUT DRIVE #100		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243		
TITLE	T	MAYOTTE, TERRACE A	☐ Delete
STREET ADDRESS	4200 WACKENHUT DRIVE #100		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243		
TITLE	D	NUSBAUM, SANDRA L	☒ Delete
STREET ADDRESS	4200 WACKENHUT DRIVE #100		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410-4243		
TITLE	AT	GREEN, IAN A	☐ Delete
STREET ADDRESS	4200 WACKENHUT DRIVE #100		
CITY-ST-ZIP	WEST PALM BEACH FL 33410-4243		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	Charles Hanemann	☐ Change ☒ Addition
STREET ADDRESS	1001 Brickell Bay Dr. 27th Floor		
CITY-ST-ZIP	Miami, FL 33131		
TITLE	D	Sami Mnaouneh	☐ Change ☒ Addition
STREET ADDRESS	1001 Brickell Bay Dr. 27 Floor		
CITY-ST-ZIP	Miami, FL 33131		
TITLE	PD		☒ Change ☐ Addition
STREET ADDRESS	4400 N. Congress Ave 250		
CITY-ST-ZIP	West Palm Beach, FL 33131		
TITLE	TCFO D		☐ Change ☒ Addition
STREET ADDRESS	4400 N. Congress Ave 250		
CITY-ST-ZIP	West Palm Beach, FL 33131		
TITLE	VPO		☐ Change ☒ Addition
STREET ADDRESS	Rick Rosen		
CITY-ST-ZIP	1001 Brickell Bay Rd. Miami, FL 33131		
TITLE	D	Stephen Melvin	☐ Change ☒ Addition
STREET ADDRESS	4400 N. Congress Ave 250		
CITY-ST-ZIP	West Palm Beach, FL 33131		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry Mayotte / CFO

7/7/03

561 227-6500

CR2E034 (4/03)