2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **P99000053776** NEW WORLD RISK MANAGEMENT, INC. 04-11-2001 90072 021 ***150.00 Principal Place of Business Mailing Address 2300 GLADES ROAD STE 340W 2300 GLADES ROAD STE 340W BOCA RATON FL 33431 BOCA RATON FL 33431 U0034229 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 NOT APPLICABLE 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 SEIDEN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD STE 340W **BOCA RATON FL 33431** 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CRZE034 (10/00) TITLE TITLE Delete Change ☐ Addition ALDER, WAYNE M NAME NAME STREET ADDRESS 2300 GLADES RD STE 340W STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition SEIDEN, ANDREW NAME STREET ADDRESS 2300 GLADES RD STE 340W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete TITLE [] Change ■ Addition ROTHMAN, JOEL B NAME STREET ADDRESS 2300 GLADES RD STE 340W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP BOCA RATON FL 33431 TITLE Delete TITLE Change ■ Addition PETOSA, FRANK M NAME NAME STREET ADDRESS 2300 GLADES RD STE 340W STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MATTHEWMAN, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 2300 GLADES ROAD CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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