FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Jan 13, 2003 8:00 am Secretary of State S22130 DOCUMENT # 1. Entity Name 01-13-2003 90432 022 \*\*\*158.75 ALLIANCE MARINE RISK MANAGERS OF FLORIDA, INC. Principal Place of Business Mailing Address 901 SE 17TH ST 901 SE 17TH ST STE. 209 STE 209 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0245805 Not Applicable Zip Country 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 ALLEN, DAVID F. Street Address (P.O. Box Number is Not Acceptable) 901 SE 17TH ST **STE 209** FT LAUDERDALE FL 33316 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/02) Change ■ Addition ALLEN, DAVID F. NAME NAMÉ 901 SE 17TH ST., STE 209 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP TITLE PD Delete TITLE ☐ Change ☐ Addition NAME SILBERMAN, FREDRICA NAME STREET ADDRESS 1400 OLD COUNTRY RD STE 307 STREET ADDRESS CITY-ST-ZIP WESTBURY NY CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEPAOLA, VINCENT F. NAME NAME STREET ADDRESS 1400 OLD COUNTRY RD STE 307 STREET ADDRESS CITY-ST-ZIP WESTBURY NY CITY-ST-ZIP TITI F □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 of 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 the empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/03 (516)333-7000 Date Daytime Phone #