

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V50612** (3)

1. Corporation Name
**SARASOTA INTERNATIONAL RISK AND INSURANCE SERVIC
ES, INC.**

Principal Place of Business: 1390 MAIN ST. SARASOTA FL 34236 US
Mailing Address: 1390 MAIN ST SARASOTA FL 34236 US

(DO NOT WRITE IN THIS SPACE)

2. Date Incorporation or Qualification		3a. Date of Last Report	
07/14/1992		04/28/1994	
21. Filing State of Business		4. FEI Number	
26. Mailing Address		65-0343945 65-0134192	
22. State, Apt #, etc.		5. Certificate of Status Desired	
27. State, Apt #, etc.		[] \$8.75 Additional Fee Required	
23. City & State		6. Election Campaign Financing Trust Fund Contribution	
28. City & State		[] \$5.00 May Be Added to Fees	
24. City		25. County	
29. City		30. County	
26. Mailing Address		7. This corporation has failed to comply for under 5, 1990 Florida Statutes	
27. State, Apt #, etc.		[X] Yes [] No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BROWN, DARYL J 1800 SECOND ST. SUITE 400 SARASOTA FL 34236				81. Name			
				82. Street Address (R.F. Box Number or Not Applicable)			
				1819 MAIN STREET SUITE 100			
				84. City			
				85. Zip Code			
				FL			

11. Pursuant to the provisions of Sections 607.0401 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0401, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent) _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
DT	GRIFFIN WILLIAM D 1390 MAIN ST. SARASOTA FL	S	GRIFFIN, WILLIAM D 1390 Main St. Sarasota FL
P	MALONE, ANTHONY J 1390 MAIN ST. SARASOTA FL	P	Malone, James A 1390 Main St Sarasota FL
S	HAMMEL, EDWARD 1390 MAIN STREET SARASOTA FL	T	Hammel, Edward 1390 Main St Sarasota FL

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and checked for quality for the exemption stated in Section 607.0401, Florida Statutes. I further certify that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I am a duly qualified officer or director of the corporation or the trustee or trustee-in-possession to execute this report as required by Section 607.0401, Florida Statutes, and that my name appears on Block 13 of this filing. I have changed or will change this filing with an address.

SIGNATURE: Edward Hammel 4/28/95 (813)951-2022