FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** Corporation Name SUPERIOR RISK CONSULTANTS, INC. Mailing Address Principal Place of Business 3131 N.W. 54TH TERRACE 3131 N.W. 54TH TERRACE MARGATE FL 33063 MARGATE FL 33063 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 07/29/1992 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0352288 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #. etc Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032. Count y Country Ζıp Florida Statutes Yes No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HORSFORD, MARY A. 82 3131 N.W. 54TH TERR. 83 MARGATE FL 33063 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the abovinamed 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 co-poration's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes EIATE SIGNATURE (With Buys Press A contagnative required when remarksting) Signature, typed or personnative of registers hagent auditors it also include ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.3 TITLE TITLE 12 NAN E HORSFORD, MARY A. NAME 3131 N.W. 54TH TERRACE 1.3 STR ET ADORESS STREET ADDRESS MARGATE FL 1.4 CITY - \$T - ZIP CITY-ST-ZiP Add tion DELETE 2 1 TIT E TITLE 2.2 NAME NAME 2.3 STR. ET ACORESS STREET ADDRESS 2 4 CIT - ST - ZIF CITY-ST-ZIP Change ☐ Addition DELETE 3 1 TIT E TITLE 3.2 NA* E NAME 3.3 STHEET ADDRESS STREET ADDRESS 3.4 CIT : - ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TU.E 4.2 NAL16 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CIT / - ST - ZIP CITY - ST - ZIP Change ■ Addition ["] DELETE 5 ' Ti' .£ 5.2 NA 46 5.3 STILEE FADORESS STREET ADDRESS 5 4 CII (-ST-ZIP CITY - ST - Z:P Change ☐ Addition DELETE 6 1 Ti .E 6.2 NA 4E 63 ST-EET ADDRESS STREET ADDRESS

SIGNATURE:

Mary Horstond Hary Hors Ford, President 4-20-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and to ees not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 12 or Block 13 if changed, or on an attachment with an address.

64 CC Y ST-ZIP

454-970-4786

CR2E034 (12/95)