FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # 662386 (2)

1. Corporate Name

ATLAS GENERAL AGENCY, INC.

Principal Place of Business

1400 AMERICAN LN
SCHAUMBURG IL 60195
US

Mailing Address

1400 AMERICAN LN
SCHAUMBURG IL 60195
US

3. Date Incorporated/Qualified: 05/05/1980

3a. Date of Last Report: 08/25/1994

2. Former Name(s) — 21

2a. Former Name(s) — 26

4. FEI Number: 59-2001306 — Applied For / Not Applicable

Suite Apt # — 22

Suite Apt # — 27

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

City State — 23

City State — 28

6. Electronic Filing Fee Tendered Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 25 29 30

8. Does corporation owe any outstanding fees under S. 607.0122 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HARTMAN, BRADLEY S
4000 HOLLYWOOD BLVD
SUITE 610 N.
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address: P.O. Box Number is Not Acceptable

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, 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 and the 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 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

TITLE	PD
NAME	DE FREITAS, PETER
STREET ADDRESS	1400 AMERICAN LANE
CITY ST ZIP	SCHAUMBURG, IL 00000
TITLE	D
NAME	BOLINDER, W. H.
STREET ADDRESS	1400 AMERICAN LANE
CITY ST ZIP	SCHAUMBURG, IL 00000
TITLE	D
NAME	ALTER, L.J.
STREET ADDRESS	1400 AMERICAN LANE
CITY ST ZIP	SCHAUMBURG, IL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	

14. I hereby certify that the information supplied with this filing, complying with Florida Law, is accurate and that such information is in compliance with the requirements of Section 607.0505, Florida Statutes, and that the corporation is in compliance with the requirements of Section 607.0122, Florida Statutes, and that my name appears above, or on an attached amendment, as an officer or director of the corporation or its successor in interest and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (708) 605-6000

Telephone Number

0448611 FP