2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2000 8:00 am DOCUMENT # **F94000004927 Secretary of State** ROANOKE INTERNATIONAL INSURANCE AGENCY, INC. 01-27-2000 90106 043 ***150.00 Principal Place of Business Mailing Address 1501 E. WOODFIELD ROA 1501 E. WOODFIELD ROAD 302N 302N SCHAUMBURG IL 60173 SCHAUMBURG IL 60173-5401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3968922 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE 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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE STERRETT, WILLIAM D NAME NAME 1501 E. WOODFIELD ROAD, SUITE 302N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 [] Addition EVAD Change TITLE ☐ Delete TITLE MOELLER, LEWIS M NAME NAME STREET ADDRESS 1501 E. WOODFIELD ROAD, SUITE 302N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL **EVS** Change ☐ Addition ☐ Delete TITLE TITLE CAHALAN, JAMES L NAME NAME STREET ADDRESS 1501 E. WOODFIELD ROAD, SUITE 302N STREET ADDRESS CITY-ST-ZIP SCHAUMBURG IL CITY-ST-ZIP SVD ☐ Change ☐ Addition ☐ Delete TITLE BETHKE, RONALD P NAME NAME 1501 E. WOODFIELD RD., SUITE 302N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/8 SCHAUMBURG IL 60173 ☐ Change ■ Addition ☐ Delete TITLE TITLE

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 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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FLORIO, WILLIAM V

DOONER, GERARD M

BOSTON MA 02110

MIAMI FL 33126

SVD

7205 NW 19TH STREET, SUITE 104

185 DEVONSHIRE STREET, SUITE 800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

□ Delete

ahalan 1/13/00

☐ Change

☐ Addition