

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

0608888 AT

**DOCUMENT # F94000004927**

1. Entity Name

**ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.**

04-01-2002 90051 027 \*\*\*150.00

Principal Place of Business

**1501 E. WOODFIELD ROA  
 302N  
 SCHAUMBURG IL 60173  
 US**

Mailing Address

**1501 E. WOODFIELD ROAD  
 302N  
 SCHAUMBURG IL 60173  
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-3968922**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD.  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PC** ☐ Delete  
 NAME **STERRETT, WILLIAM D**  
 STREET ADDRESS **1501 E. WOODFIELD ROAD, SUITE 302N**  
 CITY-ST-ZIP **SCHAUMBURG IL 60173**

TITLE **EVAD** ☐ Delete  
 NAME **MOELLER, LEWIS M**  
 STREET ADDRESS **1501 E. WOODFIELD ROAD, SUITE 302N**  
 CITY-ST-ZIP **SCHAUMBURG IL**

TITLE **EVS** ☐ Delete  
 NAME **CAHALAN, JAMES L**  
 STREET ADDRESS **1501 E. WOODFIELD ROAD, SUITE 302N**  
 CITY-ST-ZIP **SCHAUMBURG IL**

TITLE **SVD** ☐ Delete  
 NAME **BETHKE, RONALD P**  
 STREET ADDRESS **1501 E. WOODFIELD RD., SUITE 302N**  
 CITY-ST-ZIP **SCHAUMBURG IL 60173**

TITLE **SVD** ☐ Delete  
 NAME **FLORIO, WILLIAM V**  
 STREET ADDRESS **7205 NW 19TH STREET, SUITE 104**  
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **SVD** ☐ Delete  
 NAME **DOONER, GERARD M**  
 STREET ADDRESS **185 DEVONSHIRE STREET, SUITE 800**  
 CITY-ST-ZIP **BOSTON MA 02110**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. 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.

SIGNATURE: James L. Cahalan February 18, 2002 847-969-8209  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)