

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000560

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ROSENTHAL COLLINS INSURANCE SERVICES, INC.

Current Principal Place of Business:

216 W. JACKSON BLVD., STE 300-A
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

216 W. JACKSON BLVD., STE 300-A
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4066651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLTE, DENNIS R
902 OREGON ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VONLUTZOW, RALPH
2477 STICKNEY POINT RD.
217B
SARSOTA, FL 34231 US

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: RALPH VON LUTZOW

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALL, THOMAS
Address: 216 W. JACKSON BLVD., STE 300A
City-St-Zip: CHICAGO, IL

Title: S (X) Delete
Name: NOLTE, DENNIS R
Address: 902 OREGON ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. WALL

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date