

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002299 (3)

1. Corporation Name

MMI RISK MANAGEMENT RESOURCES, INC.

Principal Place of Business

540 LAKE COOK ROAD
DEERFIELD IL 60015

Mailing Address

540 LAKE COOK ROAD
DEERFIELD IL 60015

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

BORACA, SOPHIE
7800 SOUTHLAND BLVD., STE 158
ORLANDO FL 32809

81 Name

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

7800 Southland Blvd., Ste 158

83

84 City

Orlando

85 Zip Code
FL 32809

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Jonathan Katz

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	HAJEK, ANNA M	540 LAKE COOK ROAD	DEERFIELD IL	<input type="checkbox"/>
P	LOCKOWITZ, PAMELA A	540 LAKE COOK ROAD	DEERFIELD IL	<input type="checkbox"/>
SD	SINCLAIR, WAYNE A	540 LAKE COOK ROAD	DEERFIELD IL	<input type="checkbox"/>
T	ORZECZ, PAUL M.	540 LAKE COOK RD.	DEERFIELD IL	<input type="checkbox"/>
CD	BECKER, B F	540 LAKE COOK ROAD	DEERFIELD IL	<input type="checkbox"/>
V	COONEY, MICHELLE M	540 LAKE COOK RD.	DEERFIELD IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 CHANGE	1.6 ADDITION
CD				<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
D				<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Philip J. Fiskow, Treasurer 1/ /98

FILED
Oct 06 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1996

4. FEI Number

36-3812181

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (5/98)