2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State

| | | | <u>`</u> | | Sucretary | vi State |
|--|--|------------------------------------|-----------------------------------|---|--|---|
| DOCUMENT # F96000003921 | | | | 05-22-2001 90044 008 ***150.00 | | |
| | | | | | | |
| ANN TE | CHNICAL INSURANCE S | ERVICES INC | , | | | |
| | ice of Business | Mailing Address | ··· | | • | |
| • | | P.O. BOX 8264 | • | - 1 | | |
| 123 N. WACKER DRIVE P.O. BOX 8264 CHICAGO, ILLINOIS 60680 CHICAGO, IL 606 | | | 880-8264 | ì | | |
| 011107100 | , 122111010 00000 | 011107100712001 | 000 020 , | [| • | |
| | | | | | 5.53163 | |
| Principal Place of Business 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | DO NOT WRITE IN THIS S | SPACE |
| Suite, ripe #, sec. | | | | PO 110 1111 1110 | | ,,,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> |
| City & State | | City & State | | | 4. FEI Number Applied For | |
| | | | | 36 | -3916595 | Not Applicable |
| Zip | Country | Zip | _ Country_ | 5. C | | 8.75 Additional |
| | 6. Name and Address of Current | Registered Agent | <u> </u> | <u>7</u> Na | me and Address of New Registered A | |
| | | | Name | | | |
| רד רחפף | ORATION SYSTEM | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | |
| | PINE ISLAND ROAD | | <u> </u> | | | |
| | TION FL 33324 | | | | · | |
| 1 4/114// | 1101112 00021 | | City | • | FL | Zip Code |
| 8. The above | named entity submits this statemen | for the purpose of changin | g its registered offic | e or register | ed agent, or both, in the State of Florida | |
| • | • | | | | | * |
| | | | | | | |
| SIGNATURE | | | · · | | | |
| | Signature, typed or printed name of regis | ered agent and title if applicable | e. (NOTE: Regi | stered Agent si | gnature required when reinstating) DA | TE |
| 9. This corpo | pration is eligible to satisfy its Intangib | le FILE NOW! | III FEE IS \$150.0 | 0 | 40 Floation Compains Financias | 65.00 |
| Tax filing re | equirement and elects to do so. | After MAY 1, 20 | 01 Fee will be \$ | 4.1 | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| (See criter | ria on back) | Make Check Payab | le to Departmer | | | |
| 11. | OFFICERS AND I | | 12. | ADDIT | IONS/CHANGES TO OFFICERS AND I | |
| TITLE NAME | ID BALIGA, WAYNE J | . Delete | TITLE NAME | , , | /,RICHARD_E | Change X Addition |
| STREET ADDRESS | 123 N. WACKER DRIV | F , | STREET ADDRESS | 123 N | WACKER DRIVE | ١ |
| ÇITY - ST - ZIP | CHICAGO, ILLINOIS 60 | 680 | CITY - ST - ZIP | | GO. ILLINOIS 60680 | |
| TITLE | D | Delete | TITLE | D | , | Change Addition |
| NAME | COLE, DAVID L | _ | NAME: | BERGN | IANN, PAUL | , |
| STREET ADDRESS CITY - ST - ZIP | 123 N. WACKER DRIV | | STREET ADORESS CITY - ST - ZIP | 123 N. | WACKER DRIVE | |
| ππ.ε | CHICAGO, ILLINOIS 60 | Delete Delete | TITLE | L LUILA | GO, ILLINOIS 60680 | Change X Addition |
| NAME | JESCHKE, ARLENE | | NAME | AIGOT | TI, DIANE | |
| STREET ADDRESS | 123 N. WACKER DRIV | E | STREET ADDRESS | l 123 N. | WACKER DRIVE | İ |
| CITY - ST - ZIP | CHICAGO, ILLINOIS 60 | 680 | CITY - ST - ZIP | CHICA | GO, ILLINOIS 60680 | |
| πε | (T | X Delete | TITLE | | - 1 · | Change Addition |
| NAME | HARDY, ARLENE H | _ | NAME STREET ADDRESS | | | • |
| STREET ADDRESS CITY - ST - ZIP | 123 N. WACKER DRIV CHICAGO, ILLINOIS 60 | | STREET ADDRESS CITY - ST - ZIP | ı | | \ |
| TITLE | ID/V | X Delete | TITLE | · · | | Change Addition |
| NAME | FEGGINS, JANET | IAI Source | NAME | | · . | |
| STREET ADDRESS | 123 N. WACKER DRIV | E | STREET ADDRESS | | | |
| CITY - ST - ZIP | CHICAGO, ILLINOIS 60 | <u> </u> | CITY - SY - ZIP | | <u></u> | |
| TITLE | V SER SERVICE | Delete | TITLE | | | Change Addition |
| NAME expect address | BAER, JEROME I | Е . | NAME STREET ADDRESS | | | . 1 |
| STREET ADDRESS CITY - ST - ZIP | 123 N. WACKER DRIV CHICAGO, ILLINOIS 600 | E SQN | CITY - ST - ZIP | | | |
| | | | | tated in Secti | ion 119.07(3)(i), Florida Statutes. I furthe | er certify that the |
| information | indicated on this report or suppleme | ental report is true and accu | rate and that my sig | nature shall | have the same legal effect as if made u | nder oath; that I am an |
| officer or d | | ver or trustee empowered to | | | by Chapter 607, Florida Statutes; and the | hat my name appears |

STF FL32381F.1