## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEFARTMENT OF STATE

## Katherine Harris

Secre:ary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9700001124

1. Corporation Name

AMERICAN RISK SERVICES CORPORATION OF OHIO

Principal 1	Flace	of	Business

## **FILED** Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90167 019 \*\*\*150.00



Principal Flace	e of Business	Mailing Address									
6480 ROCKSIDE WOODS BLVD S #110 6480 ROCKSIDE WOODS BLV		D S #11	0								
CLEVELAND OH 44131 CLEVELAND OH 44131				TIGM TOLLOG	TIN TING OF	۸٥٥					
					DO NOT WRIT  3. Date Incorporated or Qualifed	E IN ITIIS SF	ACE				
					03/05/1997						
a Princips I PI	ace of Rusiness	2a. Mailing Address			4 FEI Number		I An	plied For			
		And C.		34-1581634		_ <del></del>	Applicable				
21 99 Wood Aye So. 26 99 Wood Suite, Apt. #, etc. Suite, Apt. #, etc.		nve_30				8.75					
22 10 th Floor. 27 10th Fl.				5. Certifcate of Status Desired		Fee Re	I .				
City & State City & State		-		6. Election Campaign Financing		\$5.00	May Be				
23 I 5:0		28 Iselin n	ノブ		Trust F und Contribution		Added t				
Zip	Cour try	Zip	Countr	y	8. This curporation owes the curre	nt year ntang	ible				
24 0883	0 25 USA	29 08830 30	1 1/	SA	Persor al Property Tax.		Yes	I⊒No			
	9. Name and Address of Current	Registered Agent			10. Name and Address of New R	egistered Age	ent				
			8	Name				1			
•	CORPORATION SYSTEM		83	Street	Ac dress (P.O. Box Number is Not Accepta	hle)					
1200	SOUTH PINE ISLAND ROAD		0,	Sileet	Actiess (F.O. Dox Humber is Not Accepte	DIG)		1			
PLAN	NTATION FL 33324		8:	3							
			-				5 Zip (	S sala			
			84	4 City		FL!	35 Zip (	ande			
11 Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the abov	/e-named	corporation submits this statement for the	ourpose of cha	nging its	registered			
11. Pursuant to the provisions of Sc tions 607.0502 and 607.1508, Florida Statules, 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 cirectors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.											
SIGNATURE	Signature, typed or printed nailite of registered agent	ad title if earliestile (NOT) Be	a tlarad An	at elenature	required when reinstating)	DATE					
	OFFICERS AND		13.	SIN GIGHT IN	ADDITIC NS/CHANGES TO OFF		DIRECTO	ES IN 12			
TITLE	DC	DELETE	1.1 TITLE		7.001716 1107017411020 110 017		Change	Addition			
NAME	HUTCHIN, J W	<b>_</b>	12 NAME			•		1			
STREET ADDRESS	1 EXECUTIVE DR		ı	T ADDRESS	49 Wood Ave So.						
	FT LEE NJ 07024		1.4 CITY-		49 Wood Ave So. I selin NJ 0883 President	a		1			
CITY-ST-ZIP	P	77 DELETE	2.1 TITLE	31-411	President		Change	Addition			
1	JADELIS, T	4	2.2 NAME		Francis W. Charles	7		<b>T</b>			
NAME	ONE EXECUTIVE DR			ET ADDRESS	Emory W. Shawler 99 Wood Ave Sc.						
STREET ADDRES S			•			-}					
CITY-ST-ZIP	FT LEE NJ 07024	□ DELETE	2.4 CITY- 3.1 TITLE	SI-ZIP	1.50 lin 1 ) 0 80 30		] Change	Addition			
TITLE	DT C	Q DELETE			Company	_	,g.	<b>9</b>			
NAME	DIMAURO, G		3.2 NAME		J. Selin, N. J. O. P. 830 O. T. German 19 Wood Ave So.						
STREET ADDRESS	1 EXECUTIVE DR			ET ADDRESS	TO DE	7/1					
CITY-ST-ZIP	FT LEE NJ 07024	DELETE	3.4. CITY-	S1-ZIP	Iselin, NJ OP8	<i>&gt;0</i>	Change	Addition			
TITLE	V V	A) percie	4.1 TITLE	_		L	Januarya	C , radiiion			
NAME	LUSK, M		4. 2 NAME								
STREET ADDRES 3	1 EXECUTIVE DR		4.3 STRE	ET ADDRESS							
CITY-ST-ZIP	FT LEE NJ 07024		44 CITY-	ST-ZIP			Change	- Addition			
TITLE	\$	☐ DELETE	5.1 TMLE			L	] Change	☐ Addition ↓			
NAME	BARNHOUSE, D E	<b>A</b>	5.2 NAME								
STREET ADDRES 3	6480 ROCKSIDE WOODS BLVD	S #10	•	ET ADDRESS	{						
CITY-ST-ZIP	CLEVELAND OH 44131		5.4 CITY-	ST-ZIP		<del></del>	2.04				
TITLE		☐ DELETE	6.1 TITLE				] Change	☐ Addition			
NAME			62 NAME								
STREET ADDRES:			63 STRE	ETADDRESS	j						
CITY-ST-ZIP			6.4 CITY-	ST-ZIP							

14. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further ce tify 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, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR