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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700005626 (3)

NOONAN & ASSOCIATES INSURANCE ADMINISTRATION, LT D., INC.

## FILED Mar 20 1998 8:00am Secretary of State



Principal Place of Business   Malling Address   Le WACKER DR. STE. 3330   CHCAGO IL 60001   DO NOT WRITE IN THIS SPACE   3. Date Incorporation of Chualified 10/24/1997   Apriled For 10/24/1997	-								
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2. Principal Piece of Business   2a. Mailing Address   5. Date Incorporated or Qualified   10/24/1987   27   72   72   72   72   72   72	1 E. WACKER DR., STE, 3330 1 E. WACKER DR., STE, 3330								
2. Principal Place of Business   2a. Mailing Address   2b. Mailing Address   2c. Mol Applicable   NOT Applicable   Self-8 Address   Se								DO NOT WRITE IN THIS SPACE	
Suite, Apt. #, etc.									
Suite, Apt #, etc.    Suite, Apt #, etc.   Suite, A	2. Principal Pi	ace of Business	2a. Mailing	Address					
City & Siste   City &	21		26	26				NOT APPLICABLE Not Applicable	
City & State   City & Country   Zep   Sep   S	Suite, Apt.	#, etc.	Suite,	Suite, Apt. #, etc.				E Contitionto of Statue Decired	
Zep Country Zep Country B. Trust Fund Contribution	22							Fee Required	
Zip	<u> </u>	9	City &	<del> </del>					
22   25   26   30   Personal Property Tax due June 30   Yes   No M/A  3. Name and Address of Current Registered Agent  AUSIEY & MCMULLEN, P.A. 227 S. CALHOUN ST. TALLAHASSEE Ft. 32302  84   City   FL   85   Zip Code  11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing his registered agent, or both, in the State of Florida. Such change was author/zed by the corporation's board of directors. I heraby accept the appointment as registered agent from the decayt the objective 607.0502 and decaythe or directors for 2055. Florida Statules, the above-named corporation's board of directors. I heraby accept the appointment as registered agent from the corporation agent from the corporation's board of directors. I heraby accept the appointment as registered agent from the decayt the objective 607.0505 fronted Statules.  SIGNATURE  12. OF ICCES AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12  12. MARE  12. OF ICCES AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12  12. MARE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12  14. GITY ST-2P  1000 LAKE SHORE PLAZA, UNIT 40 C  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12  12. MARE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12  14. GITY ST-2P  1000 LAKE SHORE PLAZA, UNIT 40 C  13. SIREET ALORESS  617Y-ST-2P  1000 LAKE SHORE PLAZA, UNIT 40 C  13. SIREET ALORESS  617Y-ST-2P  1000 LAKE SHORE PLAZA, UNIT 40 C  13. SIREET ALORESS  617Y-ST-2P  1016 GRANGE  1000 LAKE SHORE PLAZA, UNIT 40 C  11. IIII.E  1000 LAKE SHORE PLAZA, UNIT 40 C  13. SIREET ALORESS  617Y-ST-2P  1016 GRANGE SHORE PLAZA, UNIT 40 C  1000 LAKE SHORE PLAZA, UNIT 40 C  1000 LAKE SHORE PLAZA, UNIT 40 C  1000 LAKE SHORE PLAZA, UNIT 40 C  11. IIII.E  1000 LAKE SHORE PLAZA, UNIT 40 C  11. IIII.E  1000 LAKE SHORE PLAZA,									
AUSLEY & MCMULLER, P.A. 227 S. CALHOUN ST. TALLAHASSEE FL 32302  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the delignations of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the delignations of, Section 607 0505, Florida Statutes.  SIGNATURE Signature transfer of registered agent and the flagocation.  OF INCERS AND DIRECTORS  12. OF INCERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DP	<del></del>	· <del> -</del>		·					
AUSLEY & MCMULLEN, P.A. 227 S. CALHOUN ST. TALLAHASSEE FL 32302  82 Street Address (P.O. Box Number is Not Acceptable)  83 In Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Thorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607,0502, Florida Statutes, The above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607,0502, Florida Statutes, The above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607,0502, Florida Statutes, The above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607,0502, Florida Statutes, The above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligations of Section 607,0502, Florida Statutes, The above named the purpose of changing its registered agent and accept the obligations of the purpose of changing its registered agent and accept the obligations of the purpose of changing its registered agent agent and accept the obligations of the purpose of change agent agent and accept the obligations of the purpose of changing its registered agent agent and accept the obligations of the purpose of changing its registered agent and accept the obligations of the purpose of changing its registered agent and accept the obligations r	24				30]				
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TALLAHASSEE FL 32302    83					L				
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508, 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signature trainities with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  Signature, typed or printed forms of registered agent and title if appreciate.  SIGNATURE  Signature, typed or printed forms of registered agent and title if appreciate.  Of FICE Registered Agent alignature required when reinstating)  DATE  12.  Of FICE RS AND DIRECTORS IN 12  TITLE  DP  GOGERS, THOMAS P  12 NAME  STREET ADORESS  CITY-S1-ZPP  THORNTON IL 60476  DELETE  1.1 TITLE  DST  SZCZURAK, STEPHEN E  32 SIREET ADORESS  CITY-S1-ZPP  THORNTON IL 60476  DELETE  1.2 RIMBE  1.2 RAME  1.2 RAME  2.2 RAME  2.3 SIREET ADORESS  CITY-S1-ZPP  THORNTON IL 60476  DELETE  1.1 TITLE  Change Addition  Change Addition  Addition  TITLE  NAME  SIREET ADORESS  CITY-S1-ZPP  DELETE  1.1 TITLE  Change Addition  Change					[	83			
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Interept certify that the information supplied with this limit does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. Fibritier certify that the information indicated on this annual report or suppliemental 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. Thomas P ROGERS

2/11/98

211-644-1081