

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90186 023 ***150.00

DOCUMENT # F98000000454

1. Corporation Name

AVALON RISK MANAGEMENT, INC.

Principal Place of Business

1300 EAST WOODFIELD RD. STE 512
SCHAUMBURG IL 60173

Mailing Address

1300 EAST WOODFIELD RD. STE 512
SCHAUMBURG IL 60173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1998

4. FEI Number should be:

36-4202541

36-4201541

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 3315 E. Algonquin Rd.

Suite, Apt. #, etc.

27 Suite 340

28 City & State

Rolling Meadows, IL

29 Zip

30 Country

60008

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 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 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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BHOJWANI, GARY C
STREET ADDRESS 1300 E. WOODFIELD RD, STE 512
CITY-ST-ZIP SCHAUMBURG IL

TITLE S ☐ DELETE

NAME HRUBY, DENISE L
STREET ADDRESS 1300 E. WOODFIELD RD, STE 512
CITY-ST-ZIP SCHAUMBURG IL

TITLE TD ☐ DELETE

NAME JACKSON, WILLIAM S
STREET ADDRESS 1300 E. WOODFIELD RD, STE 512
CITY-ST-ZIP SCHAUMBURG IL

TITLE D ☐ DELETE

NAME STAR, WILLIAM G
STREET ADDRESS 1300 E. WOODFIELD RD, STE 512
CITY-ST-ZIP SCHAUMBURG IL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Bhojwani, Gary C.
1.3 STREET ADDRESS 3315 E. Algonquin Rd, Suite 340
1.4 CITY-ST-ZIP Rolling Meadows, IL 60008

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 3315 E. Algonquin Rd, Suite 340
2.4 CITY-ST-ZIP Rolling Meadows, IL 60008

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 3315 E. Algonquin Rd, Suite 340
3.4 CITY-ST-ZIP Rolling Meadows, IL 60008

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 3315 E. Algonquin Rd, Suite 340
4.4 CITY-ST-ZIP Rolling Meadows, IL 60008

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Denise L. Hruby
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

428-99 847517-4020
Date Daytime Phone #

CR2E034 (1/98)