2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000000454 May 26, 2000 8:00 am Secretary of State AVALON RISK MANAGEMENT, INC. 05-26-2000 90112 004 ***150 00 Mailing Address Principal Place of Business 3315 E. ALGONQUIN RD 300 EAST WOODFIELD ROAD SUITE 512 SUITE 340 SCHAUMBURG IL 60173 ROLLING MEADOWS IL 60008-3253 2. Principal Place of Business 3. Mailing Address <u>315 E.Algona</u>, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. nite 340 Applied For City & State City & State 4. FEI Number 36-4202541 Not Applicable <u>Rollina Meadows</u> 36-4201541 Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PUJOL. LESLIE Street Address (P.O. Box Number is Not Acceptable) 10705 NW 33RD STREET **SUITE 1200 MIAMI FL 33172** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Delete ☐ Addition 00.14 [97.93 TITLE TITLE Gary C. Bhojwani BHOJIWANI, GARY C NAME NAME 3315 E ALGONQUIN RD STE 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL 60008** ☐ Delete TITLE Change ☐ Addition TITLE HRUBY, DENISE L NAME NAME 3315 E ALGONQUIN RD STE 340 STREET ADDRESS STREET ADDRESS **ROLLING MEADOWS IL 60008** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete _ Change ☐ Addition TITLE TITLE JACKSON, WILLIAM S' NAME NAME 3315 E ALGONQUIN RD STE 340 STREET ADDRESS STREET ADDRESS **ROLLING MEADOWS IL 60008** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STAR, WILLIAM G NAME NAME 3315 E ALGONQUIN RD STE 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS IL 60008 ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if

with an address, with all other like empowered.

changed, or on an attachment